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SUNEVISION HOLDINGS LTD.
新意網集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1686)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 NOVEMBER 2026

Reference is made to the notice of annual general meeting of the Company dated 23 September 2026 (the "**Notice**").

At the annual general meeting of the Company held on Wednesday, 4 November 2026 (the "**AGM**"), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors' report and the independent auditor's report for the year ended 30 June 2026.	3,659,322,683 (99.993922%)	222,437 (0.006078%)
2.	To declare a final dividend.	3,658,608,812 (99.974394%)	937,063 (0.025606%)
3.	(i) (a) To re-elect Ms. LO Ngai, Helen as Director.	3,644,203,529 (99.580785%)	15,341,354 (0.419215%)
	(b) To re-elect Mr. LAM Kwok-fung, Kenny as Director.	3,659,372,693 (99.995295%)	172,187 (0.004705%)
	(c) To re-elect Mr. KWOK Ping-luen, Raymond as Director.	3,627,407,358 (99.121816%)	32,137,523 (0.878184%)
	(d) To re-elect Mr. TUNG Chi-ho, Eric as Director.	3,607,004,596 (98.564295%)	52,540,285 (1.435705%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(e) To re-elect Mr. KWOK Kai-wang, Christopher as Director.	3,602,547,629 (98.442504%)	56,997,250 (1.557496%)
	(f) To re-elect Mr. WONG Kai-man as Director.	3,558,182,829 (97.230201%)	101,362,053 (2.769799%)
	(g) To re-elect Professor LEE Wai-kwong, Sunny as Director.	3,576,290,553 (97.725009%)	83,254,327 (2.274991%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	3,658,107,662 (99.960724%)	1,437,320 (0.039276%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	3,606,118,384 (98.540051%)	53,427,497 (1.459949%)
5.	To grant a general mandate to the Directors to issue new shares.*	3,538,042,797 (96.679850%)	121,502,385 (3.320150%)
6.	To grant a general mandate to the Directors to repurchase shares.*	3,658,539,756 (99.972507%)	1,006,125 (0.027493%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	3,541,858,148 (96.784169%)	117,684,709 (3.215831%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of votes (%)	
		For	Against
8.	To approve and adopt the new amended and restated memorandum and articles of association of the Company.*	3,659,246,998 (99.998512%)	54,437 (0.001488%)
As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

* *Full text of the resolutions nos. 5 to 8 were set out in the Notice.*

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 4,084,292,333 shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM.

2. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

3. Number of shares in the Company of holders that are required under the Listing Rules to abstain from voting on any resolution at the AGM: Nil.

4. None of the shareholders of the Company have stated their intention in the Company's circular dated 23 September 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

5. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

6. Except Professor Jack Lau and Mr. Lam Kwok-fung, Kenny, all other Directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board
SUNEVISION HOLDINGS LTD.
LOK Wai, Noel
Company Secretary

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises four Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, Tung Chi-ho, Eric and Lo Ngai, Helen; six Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Jack Lau, Siu Hon-wah, Thomas and Chan Hong-ki, Robert; and six Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Lee Wai-kwong, Sunny, Chan Chun-kwong, Jane and Lam Kwok-fung, Kenny.