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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)

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of Directors (the "**Board**") of the Company announces that 11,590,000 share options (the "**Share Options**") to subscribe for up to a total of 11,590,000 ordinary shares of the Company (the "**Shares**") were granted to certain individuals (the "**Grantees**"), subject to the acceptance of the Grantees, under the share option scheme of the Company adopted on 15 November 2012. Details of the Share Options are as follows:

Date of grant : 22 May 2019

Exercise price of each Share Option : HK\$6.688 per Share

granted

Number of Share Options granted : 11,590,000 Share Options

Closing price of the Shares as quoted on : HK\$6.660 per Share the Stock Exchange on the date of grant

Validity period of the Share Options : The option period of the Share Options

shall be 5 years from the date of grant and the Share Options shall lapse at the

expiry of the option period.

Among the Share Options granted above, 4,000,000 Share Options were granted to Mr. Fung Yuk-lun, Allen, a Vice Chairman and an Executive Director of the Company.

By order of the Board
SUNEVISION HOLDINGS LTD.
TANG Ching-kong
Company Secretary

Hong Kong, 22 May 2019

As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond and TUNG Chi-ho, Eric; five Non-Executive Directors, being CHEUNG Wing-yui, KWOK Kai-wang, Christopher, David Norman PRINCE, SIU Hon-wah, Thomas and CHAN Hong-ki, Robert; and five Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, KWOK Kwok-chuen and LEE Wai-kwong, Sunny.