

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1686)

**PRECAUTIONARY MEASURES AND
SPECIAL ARRANGEMENTS FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 22 DECEMBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company both dated 24 November 2020 regarding the EGM to be held at 4th Floor and 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Tuesday, 22 December 2020 at 12:00 noon.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

Under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), group gatherings of more than 20 persons for a shareholders’ meeting are required to be accommodated in different rooms or partitioned areas of not more than 20 persons each.

To comply with the Regulation, and in the interest of the health and safety of the Shareholders, the Company will implement the following precautionary measures at the EGM:-

1. Limiting attendance in person at the EGM venue

- (i) Having considered the space available at the EGM venue and in order to maintain appropriate social distancing, the Company will limit attendance in person at the EGM venue to 20 Shareholders who will be accommodated in separate rooms or partitioned areas with not more than 20 persons in each room or partitioned area. Shareholders in excess of 20 in number cannot be accommodated and will not be admitted to the EGM venue; and
- (ii) Shareholders’ registration will be arranged at 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong.

2. Pre-registration requirement for attendance in person

Shareholders who wish to attend the EGM in person (or by proxy) are requested to make online registration during the period from **Friday, 11 December 2020 at 9:00 a.m. to Monday, 14 December 2020 at 5:00 p.m.** by visiting the Company's website at <https://www.sunevision.com/index.php/egm2020>. Duplicated registrations will be disregarded. If more than 20 registrations are received from Shareholders, balloting of the applications will be conducted.

Information Required

At the time of pre-registration, the Shareholder or the person such Shareholder wishes to appoint as his/her proxy (the "**Proxy**") will be required to provide the following details:

- (i) full name of the Shareholder (in English) (as shown on his/her Hong Kong Identity Card or passport);
- (ii) full name of the Proxy (in English) (as shown on his/her Hong Kong Identity Card or passport), if applicable;
- (iii) the capacity in which the registration is made (i.e. whether in the capacity of Shareholder[#] or Proxy);
[#] Shareholder includes (a) registered Shareholder (i.e. shares are registered in the name of the Shareholder); or (b) non-registered Shareholder (i.e. shares are registered in the name of an intermediary, for example, a bank, a trustee or a securities broker)
- (iv) mobile phone number*; and
- (v) email address*.

**ballot result will be notified by SMS and email*

Notification

The applicants will be notified individually the ballot result by SMS and email on Tuesday, 15 December 2020.

Only applicants who have been allocated the right of admission will be permitted to attend the EGM in person. Successful applicants should provide the confirmation SMS or email for registration and identification purposes on the day of EGM.

If successful applicants are registered Shareholders and wish to appoint a Proxy, a valid proxy form must be delivered to the Company's branch share registrar by the time specified below. If successful applicants are non-registered Shareholders, they should arrange to seek authorisation from their intermediary directly (if they have not yet done so) before any relevant deadline as prescribed by the intermediary in order for them to attend and vote at the EGM.

Shareholders are reminded that physical attendance at the EGM is not necessary for the purpose of exercising their voting rights. For the health and safety of Shareholders, the Company would like to further encourage Shareholders to exercise their right to vote at the EGM by appointing the Chairman of the EGM as their proxy and to return their proxy forms by the time specified below, instead of attending the EGM in person.

Shareholders are also reminded that the deadline for submitting completed proxy forms is Friday, 18 December 2020 at 12:00 noon. Completed proxy forms must be returned to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

3. Submission of Questions prior to the EGM

To ensure that all Shareholders have an opportunity to raise questions relevant to the proposed resolution, Shareholders may submit their questions in advance by visiting the Company's website at <https://www.sunevision.com/index.php/egm2020> during the period from Friday, 18 December 2020 at 9:00 a.m. to Monday, 21 December 2020 at 12:00 noon. The Company will endeavour to address these questions at the EGM, if time permits. For unanswered questions, the Company will address them afterwards as appropriate.

4. Precautionary Measures for the EGM

To safeguard the health and safety of attendees and to prevent the spreading of Coronavirus Disease 2019 (“**COVID-19**”), certain precautionary measures will be implemented at the EGM including, without limitation:

- (i) compulsory body temperature screening will be conducted before any attendee will be admitted to Sun Hung Kai Centre (“**SHKC**”) where the EGM will be held. The management office of SHKC may refuse entry to SHKC by any person who fails the temperature check. Persons so refused entry to SHKC will not be able to attend the EGM;
- (ii) mandatory wearing of face mask throughout the EGM;
- (iii) mandatory health declaration - every attendee will be required to submit a completed and signed health declaration form (the “**Form**”) prior to entry into the EGM venue. Attendees can download the Form from the Company's website at <https://www.sunevision.com/index.php/egm2020>. Please bring along the completed and signed Form to the EGM venue to ensure smooth registration and verification processing;
- (iv) attendees will be assigned to a designated seating area; and
- (v) no refreshments or drinks will be provided at the EGM.

Attendees who (a) do not comply with the precautionary measures referred to in (i) to (iii) above; (b) are subject to quarantine; (c) have any flu-like symptoms; or (d) have close contact with any person under quarantine may be denied entry to the EGM venue at the absolute discretion of the Company.

To ensure appropriate social distancing, the seating capacity will be limited and attendees will be assigned seats in partitioned areas on the 4th Floor or 53rd Floor at the EGM venue with video link up.

Depending on the continuing development of COVID-19, the Company may be required to adopt further changes to the EGM arrangements at short notice. Shareholders are advised to check the Company's website at www.sunevision.com for future updates on the EGM arrangements.

If Shareholders have any questions relating to the EGM, please contact the Company's branch share registrar as detailed below:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990
Enquiries: www.computershare.com/hk/en/online_feedback

By Order of the Board
SUNEVISION HOLDINGS LTD.
AU King-lun, Paulina
Company Secretary

Hong Kong, 10 December 2020

As at the date of this announcement, the Board comprises six Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond, TUNG Chi-ho, Eric, CHAN Man-yuen, Martin and LAU Yeuk-hung, Fiona; 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 six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, KWOK Kwok-chuen, LEE Wai-kwong, Sunny and CHENG Ka-lai, Lily.