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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 EXTRAORDINARY GENERAL MEETING
HELD ON 22 DECEMBER 2020**

Reference is made to the notice of extraordinary general meeting of the Company dated 24 November 2020 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 24 November 2020 (the “**Circular**”).

At the extraordinary general meeting of the Company held on Tuesday, 22 December 2020 (the “**EGM**”), the ordinary resolution proposed at the EGM was duly passed by way of poll and the poll result was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve, confirm and ratify the entering into of the Building Contract and the transactions contemplated thereunder.*	241,827,625 (99.999152%)	2,051 (0.000848%)

* Full text of the above resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

Notes:-

- Number of shares in the Company entitling the holders to attend and vote on the resolution at the EGM: 615,510,833 shares.
- Number of shares in the Company of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolution at the EGM: 1,719,427,500 shares. Shareholders of the Company who are not Independent Shareholders were required to abstain, and had abstained, from voting on the above resolution. The associates of SHKP which hold shares in the Company were required to abstain, and had abstained, from voting on the above resolution and had stated their intention in the Circular to do so.
- Number of shares in the Company entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

4. 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 EGM.

By order of the Board
SUNEVISION HOLDINGS LTD.
Au King-lun, Paulina
Company Secretary

Hong Kong, 22 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.