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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 14,970,000 share options (the “**Share Options**”) to subscribe for up to a total of 14,970,000 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	: 5 May 2021
Exercise price of each Share Option granted	: HK\$7.982 per Share
Number of Share Options granted	: 14,970,000 Share Options
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	: HK\$7.870 per Share
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, a total of 9,000,000 Share Options were granted to the following Directors of the Company, details of which are as follows:

<u>Name</u>	<u>Position(s) held with the Company</u>	<u>Number of Share Options granted</u>
TONG Kwok-kong, Raymond	Executive Director and the Chief Executive Officer	4,000,000
CHAN Man-yuen, Martin	Executive Director	2,500,000
LAU Yeuk-hung, Fiona	Executive Director	2,500,000

By order of the Board
SUNEVISION HOLDINGS LTD.
Bonnie LAU
Company Secretary

Hong Kong, 5 May 2021

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, LEE Wai-kwong, Sunny, CHENG Ka-lai, Lily and LEONG Kwok-kuen, Lincoln.