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This announcement, for which the directors (the “Directors”) of SUNeVision Holdings Ltd. (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8008)

CHANGE IN DIRECTOR’S INFORMATION

This announcement is made by the Company pursuant to Rules 17.50(2)(1) and 17.50A(2) of the GEM Listing Rules.

The board of Directors (the “Board”) of the Company has been informed by Professor LI On-kwok, Victor (“Professor Li”), an Independent Non-Executive Director of the Company, that a petition for the winding-up of Anxin-China Holdings Limited (of which Professor Li was previously an independent non-executive director until his resignation from such position on 1 October 2015) (“Anxin-China”) was presented to the High Court of the Hong Kong Special Administrative Region (the “Court”) by Bloom Zone Limited on 29 September 2015 (the “Winding-up Petition”) and provisional liquidators of Anxin-China were appointed on 2 October 2015. According to the announcement of Anxin-China dated 28 February 2017 published on the website of the Stock Exchange, however, the Winding-Up Petition was subsequently dismissed by the Court and the provisional liquidators appointed were discharged on 20 January 2017.

Based on public information, Anxin-China is a company incorporated in the Cayman Islands whose shares are listed on the Main Board of the Stock Exchange (stock code 1149), and is an integrated solutions provider, services operator and equipment manufacturer of intelligent surveillance, disaster alert and rescue coordination systems and intelligent safety systems.

The Company and its subsidiaries do not have any interests in, and are not in any way related to or connected with, Anxin-China or any of its subsidiaries. Other than as set out above, the Board is not aware of any information on the above matter related to Anxin-China that may need to be brought to the attention of the holders of the Company's securities.

By order of the Board
SUNEVISION HOLDINGS LTD.
Lee Kok-ming
Company Secretary

Hong Kong, 12 September 2017

As at the date of this announcement, the Board comprises three Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter and Tung Chi-ho, Eric; six Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas and Chan Hong-ki; 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.sunevision.com.