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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 of the Stock Exchange (“GEM”) 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)**

### **ANNOUNCEMENT**

The board of directors (the “Board”) of the Company announces that it became aware, that on the night of 3 May 2012, that Mr. Kwok Ping-sheung, Walter (“Mr. Walter Kwok”), a Non-Executive Director of the Company, had been arrested by the Independent Commission Against Corruption in connection with an investigation into an offence or offences suspected, *inter alia*, to have been committed under the Prevention of Bribery Ordinance, and had been released on bail.

The Company wishes to clarify that the abovementioned arrest has not affected and will not affect the normal business and operations of the Group. A Board meeting of the Company was held today to consider this matter. Mr. Walter Kwok did not participate in that Board meeting, neither did Messrs. Kwok Ping-kwong, Thomas, Kwok Ping-luen, Raymond or Chan Kui-yuen, Thomas participate in the Board meeting.

At the request of the Company, trading in the shares of the Company (the “Shares”) on the Stock Exchange was suspended with effect from 9:00 a.m. on 4 May 2012 and an application has been made for the Shares to resume trading with effect from 9:00 a.m. on 7 May 2012.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on GEM.

By order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**TSIM Wing-kit, Alfred**  
*Executive Director*

Hong Kong, 4 May 2012

*As at the date of this announcement, the Board of the Company comprises five Executive Directors, being KWOK Ping-luen, Raymond, TSIM Wing-kit, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and SO Wai-kei, Godwin; seven Non-Executive Directors, being KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, CHAN Kui-yuen, Thomas, SO Chung-keung, Alfred, SIU Hon-wah, Thomas and John Anthony MILLER; and three Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose and WONG Kai-man.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://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](http://www.sunevision.com).*