



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號 : 1686)

25 September 2024

Dear Shareholder,

SUNEVISION HOLDINGS LTD. (the “Company”)

Notification of Publication of (i) 2023-2024 Annual Report (the “Annual Report”); (ii) Circular in relation to the proposals for general mandates to issue shares and to repurchase shares, re-election of retiring directors and adoption of new amended and restated memorandum and articles of association, and notice of annual general meeting (the “Notice of AGM”); (iii) Notice of AGM; (iv) Form of proxy for annual general meeting (collectively the “Current Corporate Communications”); and (v) 2023-2024 Environmental, Social and Governance Report (the “ESG Report”) of the Company

We are pleased to inform you that the Current Corporate Communications and the ESG Report (in English and Chinese versions) are available on the website of the Company at [www.sunevision.com](http://www.sunevision.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Annual Report by clicking “Annual/Interim/Quarterly Reports/Presentations” under “Investor Information” on the home page of the Company’s website, and by clicking “Company Announcements” under “Investor Information” on the home page of the Company’s website to view other documents; or by searching under “Latest Information” on the HKEx’s website. The printed version of the Current Corporate Communications is enclosed if you are a new shareholder (in English and Chinese versions) or an existing shareholder who have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form (in your selected language(s)).

If you have chosen (or are deemed to have consented) to read the Corporate Communications posted on the website of the Company in lieu of receiving printed version but (i) for any reason have difficulty in receiving or gaining access to the Current Corporate Communications; or (ii) would like to receive a printed version of the Current Corporate Communications, the Company will promptly upon request send the printed version of the Current Corporate Communications to you free of charge. Please make your request to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (“Computershare”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk).

If you would like to change or indicate (as the case may be) your choice of language and/or means of receipt of future Corporate Communications, please make your request by giving reasonable notice in writing (of not less than 7 days) to Computershare (to the above address) or by completing the Change Request Form on the reverse side and sending it by post to Computershare, using the pre-paid mailing label at the bottom of the Change Request Form (no postage stamp is needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send your request by email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk). **New shareholder who does not complete and sign the Change Request Form or provide a written response indicating his/her objection within one month from the date of this letter will be deemed to have consented to receiving future Corporate Communications by electronic means through the Company’s website in lieu of in printed form until he/she informs Computershare otherwise in the manner specified above.**

The ESG Report is published in electronic form only under the Company’s website at [www.sunevision.com](http://www.sunevision.com) and the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive a printed copy of the ESG Report, please make your request to the Company c/o Computershare at the address stated above or by email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2828 8648 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
SUNEVISION HOLDINGS LTD.  
**Bonnie LAU**  
Company Secretary

Note: Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors’ report, its annual financial statements together with the independent auditor’s report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

敬啟者：

新意網集團有限公司（「本公司」）

本公司(i) 2023-2024 年年報（「年報」）；(ii) 建議發行股份及回購股份的一般授權、重選退任董事及採納新經修訂及重訂組織章程大綱及細則，以及股東週年大會通告（「股東週年大會通告」）之通函；(iii) 股東週年大會通告；(iv) 股東週年大會代表委任表格（統稱「是次公司通訊」）；及(v) 2023-2024 環境、社會及管治報告書（「環境、社會及管治報告書」）之發佈通知

謹此告知，是次公司通訊及環境、社會及管治報告書（中英文版本）已於本公司網站 [www.sunevision.com](http://www.sunevision.com) 及香港交易及結算所有限公司（「港交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。閣下可在本公司網站主頁按「投資者天地」項下之「年報/中期/季度報告/簡報」選擇瀏覽年報及在本公司網站主頁按「投資者天地」項下之「公司公告」瀏覽其他文件；或在港交所網站於「最新公告」項下搜尋，以查閱有關文件。如閣下是新股東，隨函謹附上是次公司通訊之中英文版本或閣下已選擇收取公司通訊<sup>(附註)</sup>之印刷本的現有股東，則按閣下所選擇之語言版本附上是次公司通訊。

若閣下已選擇（或被視為已同意）瀏覽在本公司網站登載之公司通訊以代替收取印刷本，但(i)因任何理由於收取或接收是次公司通訊時遇到困難；或(ii)現欲領取是次公司通訊的印刷本，本公司將儘快應閣下要求寄上是次公司通訊的印刷本，費用全免。請把上述要求發送至本公司之香港股份過戶登記分處，香港中央證券登記有限公司（「中央證券登記」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵發送至 [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk)。

閣下如欲更改或表明（視乎屬何情況而定）日後公司通訊的語言版本及/或收取方式之選擇，請閣下在合理時間內（不少於七天）以書面方式通知中央證券登記（送交至上述地址）或填妥在本函背面的更改申請表格，並使用更改申請表格下方之免費郵寄標籤寄回中央證券登記（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。閣下亦可電郵至 [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk) 提出要求。新股東如未於本函日期起計一個月內填妥及簽署更改申請表格或以書面回覆表示反對，則會被視為同意透過本公司網站以電子方式收取日後發出之公司通訊，以代替印刷本，直至彼以上述方式向中央證券登記作出其他指示。

環境、社會及管治報告書僅以電子形式載於本公司網站 [www.sunevision.com](http://www.sunevision.com) 及港交所網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下如欲索取環境、社會及管治報告書之印刷本，請把上述要求經中央證券登記發送至本公司（寄送至上述地址）或以電郵發送至 [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk)。

如對本函有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午九時至下午六時，致電本公司熱線電話(852) 2828 8648 查詢。

此致  
列位股東 台照

代表  
新意網集團有限公司  
公司秘書  
劉邦妮  
謹啟

2024 年 9 月 25 日

附註：公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a) 董事會報告書、年度財務報表連同獨立核數師報告書；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

SNHH-25092024-1(O)

