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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)

DATE OF BOARD MEETING

SUNeVision Holdings Ltd. (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 25 February 2026 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
SUNEVISION HOLDINGS LTD.
LOK Wai, Noel
Company Secretary

Hong Kong, 4 February 2026

As at the date of this announcement, the Board comprises five Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, Tung Chi-ho, Eric, Chan Man-yuen, Martin and Lo Ngai, Helen; six Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Jack Lau, 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, Chan Chun-kwong, Jane and Lam Kwok-fung, Kenny.