

SUNeVision Holdings Ltd. (the “Company”)

(Incorporated in the Cayman Islands with limited liability)

Procedures for a shareholder to propose a person for election as a director of the Company

Article 97 of the Articles of Association of the Company provides that:-

“No person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless within the seven-day period commencing on the day after the dispatch of the notice of the meeting appointed for such election (or such other period, being a period of at least seven days commencing no earlier than the day after the dispatch of the notice of such meeting and ending no later than seven days prior to the date of such meeting, as may be determined by the Directors from time to time), there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed) entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.”.

Any shareholder of the Company who wishes to nominate a person to stand for election as a director of the Company at any general meeting must lodge the aforesaid written notices with the Company in accordance with Article 97 of the Articles of Association of the Company as mentioned above.

In order for the Company to inform other shareholders of the Company of the proposed nomination, the following information should also be provided to the Company when depositing the aforesaid written notices:-

1. the biographical details of the nominated candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. the contact details of the nominated candidate.