SUN INNOVATION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting of Sun Innovation Holdings Limited (the "**Company**") will be held at the Conference Room, Room 1818, 18th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 28 November 2013 at 10:00 a.m. to consider and, if thought fit, to pass the following resolutions:

SPECIAL RESOLUTION

"**THAT**:

(i) the name of the Company be and is hereby changed from "Sun Innovation Holdings Limited" to "Digital Domain Holdings Limited" subject to the approval by the Registrar of Companies in Bermuda and "數字王國集團有限公司" be and is hereby adopted to replace "奧亮集團有限公司" as the Chinese name of the Company for identification purposes only effective from the change of the Company's name becoming effective (together, the "**Name Change**"); and

(ii) the existing bye-laws of the Company be amended with effect from the date on which the Name Change becomes effective by deleting the existing definition of "Company" in bye-law 1 and inserting the following new definition:

"Company"	Digital Domain Holdings Limited or such other name as may be approved by Members in accordance with the Act.

and the amended form of bye-laws of the Company which consolidates the proposed amendment be approved and adopted as the new bye-laws of the Company to the exclusion of the existing bye-laws of the Company with effect from the Name Change becoming effective."

ORDINARY RESOLUTION

To re-elect Mr. Wong Ka Kong Adam as a director of the Company.

By Order of the Board
SUN INNOVATION HOLDINGS LIMITED
Zhou Jian
Chairman

Hong Kong, 1 November 2013

Notes:

(1) Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting. A proxy need not be a member of the Company.

(2) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

(3) The form of proxy and the power of attorney or other authority, if any, under which it is signed, or certified copy of such power of attorney or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting at which the person named in the instrument proposes to vote and in default the form of proxy shall not be treated as valid. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.

(4) Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

(5) A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.

(6) The resolutions are to be voted by way of poll.

(7) The form of proxy is enclosed.

As at the date of this announcement, Mr. Zhou Jian and Mr. Fan Lei are the executive directors and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Wong Ka Kong Adam are the independent non-executive directors.