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太陽國際集團有限公司

SUN INTERNATIONAL GROUP LIMITED

(formerly known as Sun International Resources Limited (太陽國際資源有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

CHANGE OF COMPANY NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Sun International Resources Limited” to “Sun International Group Limited” and the Chinese name of the Company has been changed from “太陽國際資源有限公司” to “太陽國際集團有限公司”.

Reference is made to the announcement of Sun International Group Limited (formerly known as Sun International Resources Limited) (the “**Company**”) dated 28 August 2017, the circular of the Company dated 30 August 2017 (the “**Circular**”) in relation to, among other things, the change of the Company’s name and the announcement of the Company relating to the poll results of the AGM dated 29 September 2017 in relation to, among other things, the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Sun International Resources Limited” to “Sun International Group Limited” and the Chinese name of the Company has been changed from “太陽國際資源有限公司” to “太陽國際集團有限公司”.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 29 September 2017, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands regarding the change of the English and Chinese names of the Company to “Sun International Group Limited” and “太陽國際集團有限公司” respectively, with effect from 29 September 2017. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 December 2017 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as evidence of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new English name and Chinese name of the Company. Any subsequent new share certificates of the Company will be issued under the new English name and Chinese name of the Company.

STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange remain unchanged.

By order of the Board
Sun International Group Limited
Cheng Ting Kong
Chairman

Hong Kong, 11 December 2017

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching and Mr. Lui Man Wah and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Jim Ka Shun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. 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 document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the designed website of this Company at <http://www.sun8029.com/>.