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**太陽國際集團有限公司**  
**SUN INTERNATIONAL GROUP LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8029)**

**COMPLETION OF VERY SUBSTANTIAL ACQUISITION AND  
CONNECTED TRANSACTION IN RELATION TO THE  
ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF  
SUN FINANCE COMPANY LIMITED**

Reference is made to the circular (the “**Circular**”) of Sun International Group Limited (the “**Company**”) dated 22 December 2017 and the announcements of the Company 29 September 2017 and 12 January 2018 in relation to, among other matters, the very substantial acquisition in relation to acquisition of the entire issued share capital of Sun Finance Company Limited. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that all the conditions precedent to the Sale and Purchase Agreement had been fulfilled and the Completion took place on 31 January 2018. As a result of the Completion, the Company had issued the Promissory Notes in the principal amounts of HK\$378,000,000 to the Vendors.

Following the Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company and the financial results of the Target company will be consolidated into the consolidated financial statements of the Company.

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

Hong Kong, 31 January 2018

*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](http://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/>.*