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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)**

**CLARIFICATION ANNOUNCEMENT REGARDING  
THE MEMORANDUM OF UNDERSTANDING IN RELATION TO  
THE PROPOSED PURCHASE OF THE EQUIPMENT**

Reference is made to the announcement of Sun International Group Limited (the “**Company**”) dated 18 February 2021 (the “**Announcement**”) regarding the memorandum of understanding dated 18 February 2021 and entered into between Extra Blossom Holdings Limited as purchaser and Mindfulness Venture Fund I, L.P. as vendor in relation to the proposed transfer and assignment of the equipment for cryptocurrency mining. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to make the following clarifications and provide the following additional information in relation to the Vendor.

1. The Vendor is a limited partnership established in the Cayman Islands and is principally engaged in the supply of equipment for the operation of cryptocurrency mining farm in Inner Mongolia, Xinjiang and Sichuan province, the PRC.
2. The general partner of the Vendor is Mindfulness Capital Management Limited, a company incorporated in the Cayman Islands with limited liability.
3. The limited partners of the Vendor are Mr. Ao Ka Seng (歐嘉成) and Ms. Lei Sio Hou (李少好), who made capital contribution of US\$5,000,344 and US\$91,656 respectively to the Vendor, representing approximately 98.2% and 1.8% of the capital contribution to the Vendor.

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

Hong Kong, 9 March 2021

*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 announcement 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/>.*