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**FRESH SUCCESS
INVESTMENTS LIMITED**
*(Incorporated in the British Virgin Islands
with limited liability)*

**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)*

JOINT ANNOUNCEMENT

**DELAY IN DESPATCH OF COMPOSITE DOCUMENT
RELATING TO
MANDATORY UNCONDITIONAL CASH OFFER BY
RED SUN CAPITAL LIMITED
FOR AND ON BEHALF OF
FRESH SUCCESS INVESTMENTS LIMITED
TO ACQUIRE ALL THE ISSUED SHARES IN
SUN INTERNATIONAL GROUP LIMITED
(OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED
BY
FRESH SUCCESS INVESTMENTS LIMITED
AND PARTIES ACTING IN CONCERT WITH IT)**

Reference is made to the joint announcement of Fresh Success Investment Limited (the “**Offeror**”) and Sun International Group Limited (the “**Company**”) dated 7 September 2021 (the “**Joint Announcement**”) in relation to, among other things, the Sale and Purchase Agreement and the Offer. Unless otherwise stated, terms used herein shall have the same meanings as ascribed to them in the Joint Announcement.

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As set out in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document and the offeree board circular in the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document, together with the relevant form of acceptance and transfer, should be despatched to the Shareholders within 21 days of the Joint Announcement (i.e. on or before 28 September 2021), unless the Executive has granted its consent to postpone the despatch date of the Composite Document.

Additional time is required to prepare and finalise certain information to be included in the Composite Document including, among others, the letter of advice from the Independent Financial Adviser, the indebtedness statement and the statement relating to any material change in the financial or trading position of the Company.

In addition, the Independent Financial Adviser also requires additional time to form its view to be included in the letter of advice from the Independent Financial Adviser based on the aforesaid information and perform its relevant work under Rule 10.11 of the Takeovers Code.

As such, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document to a date falling on or before 11 October 2021, and the Executive has granted its consent for such extension.

Further announcement(s) will be jointly made by the Company and the Offeror when the Composite Document accompanied by the form of acceptance and transfer is despatched.

By order of the Board

FRESH SUCCESS INVESTMENTS LIMITED SUN INTERNATIONAL GROUP LIMITED

Cheng Ting Kong

Director

By order of the Board

Cheng Mei Ching

Director

Hong Kong, 28 September 2021

As at the date of this joint announcement, the Board comprises five executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah, Mr. Chim Tak Lai and Mr. Choi Hon Keung Simon and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Jim Ka Shun.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than those relating to the Offeror and parties acting in concert with it in their capacity as such), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror in his capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the sole director of the Offeror is Mr. Cheng.

The sole director of the Offeror accepts full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors in their capacity as Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.