

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2414-2418, 24/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 28 June 2019 (Friday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2019 and approve the same for presentation to members at the 2019 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2019 to be published on the GEM website and the Company’s website;
3. To consider the declaration of dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the issuance of the notice to convene the 2019 Annual General Meeting; and
6. To transact any other business.

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

Hong Kong, 12 June 2019

*As at the date of this announcement, the Board comprises four 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 designated website of this Company at <http://www.sun8029.com/>.*