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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)

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 Units 2414-2418, 24/F. China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 8 November 2019 (Friday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the interim results of the Group comprising the Company and its subsidiaries for the six months ended 30 September 2019 and approve the draft announcement of interim results to be published in the GEM website and the Company’s website;
2. To consider the declaration of dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 22 October 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 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/>.