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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Choi has been appointed as an executive Director with effect from 2 June 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Choi Hon Keung Simon (“**Mr. Choi**”) has been appointed as an executive Director with effect from 2 June 2021.

The biographical details of Mr. Choi are set out as follows:

Mr. Choi, aged 60, obtained a Bachelor degree in Laws from Peking University in July 1991, and a Master degree in Laws from The University of London in November 1992. Mr. Choi received his Common Professional Examination Certificate in Laws and Postgraduate Certificate in Laws from the University of Hong Kong in June 1994 and September 1995 respectively. Mr. Choi was admitted as a solicitor in Hong Kong and England and Wales in November 1997 and June 1998, respectively.

Mr. Choi was appointed as an independent non-executive director of China Wan Tong Yuan (Holdings) Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) Stock Code: 6966, previously listed on the GEM of the Stock Exchange with Stock Code: 8199) and a member of each of its audit committee and nomination committee since 7 September 2017. From December 2013, Mr. Choi served as an independent non executive director of Boyaa Interactive International Limited, a company listed on the Stock Exchange (Stock Code: 434) and a member of each of its audit committee, remuneration committee and nomination committee. From 15 August 2011 to 12 September 2017, Mr. Choi served as an independent non-executive director of Kenford Group Holdings Limited, a company listed on the main board of the Stock

Exchange (Stock Code: 464) and a member of each of its audit committee, remuneration committee and nomination committee. From June 2010 to December 2013, Mr. Choi served as an independent director of China BCT Pharmacy Group, Inc., a company previously listed on the OTC Electronic Bulletin Board (until it was delisted on 28 May 2013).

Mr. Choi is also appointed as the Chief Legal Counsel to the Asia Blockchain Society from April 2018.

The Company has entered into a service agreement with Mr. Choi for a term of 1 year commencing from 2 June 2021, which may be terminated by either party giving to the other not less than one month's prior notice in writing. Mr. Choi is entitled to a monthly salary of HK\$30,000 with discretionary bonus, which was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Mr. Choi (i) did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, Mr. Choi does not have any interest in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Mr. Choi confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Choi for joining the Board.

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

Hong Kong, 2 June 2021

As at the date of this 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.

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 for at least 7 days from the date of posting and on the designed website of this Company at <http://www.sun8029.com/>.