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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 Room 03, 26/F, One Harbour Square, No. 181, Hoi bun Road, Kwun Tong, Kowloon, Hong Kong on 30 June 2021 (Wednesday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the unaudited Consolidated Financial Statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2021 and approve the same for presentation to members at the 2021 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2021 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 2021 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, 16 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 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/>.*