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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2021**

The Board is pleased to announce that at the AGM held on Thursday, 30 September 2021, all the proposed AGM Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Sun International Group Limited (the “**Company**”) dated 31 August 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

As at the date of the AGM, there were 2,284,254,768 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions (the “**AGM Resolutions**”) at the AGM. No Shareholder was required to abstain from voting in favour of the AGM Resolutions, and there was no Share only entitling the holders thereof to attend and abstain from voting in favour of the AGM Resolutions. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the AGM Resolutions.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce the poll results in respect of the AGM Resolutions proposed at the AGM held on 30 September 2021.

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor for the year ended 31 March 2021.	1,443,989,112 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheng Ting Kong as executive Director;	1,443,989,112 (100%)	0 (0%)
	(b) To re-elect Ms. Cheng Mei Ching as executive Director;	1,443,989,112 (100%)	0 (0%)
	(c) To re-elect Mr. Chim Tak Lai as executive Director;	1,443,989,112 (100%)	0 (0%)
	(d) To re-elect Mr. Choi Hon Keung Simon as executive Director;	1,443,989,112 (100%)	0 (0%)
	(e) to authorise the board of Directors to fix the Directors’ remuneration.	1,443,989,112 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited, as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,443,989,112 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	1,443,989,112 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s own shares.	1,443,989,112 (100%)	0 (0%)
6.	To extend the share issue mandate granted to the Directors.	1,443,989,112 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the proposed Change of Company Name.	1,443,989,112 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution nos. 1-6, the resolution nos. 1-6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of resolution no. 7, resolution no. 7 was duly passed as special resolution of the Company.

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

Hong Kong, 30 September 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.

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