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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)

UPDATE ON LITIGATION

Reference is made to the announcements of Sun International Group Limited (the "Company", together with its subsidiaries, the "Group") dated 4 April 2019 and 8 April 2019 (the "Announcements") in relation to the Claim and the annual report of the Company for the year ended 31 March 2021 (the "Annual Report"). Unless otherwise defined, captialised terms used herein shall have the same meanings ascribed to them in the Announcements and the Annual Report.

On 11 November 2021, the Group received the civil judgment issued by Guangdong Higher People's Court that it had approved the withdrawal of the Claim by Mr. Chiu Ming, Diamond Ocean and Rich Galaxy.

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

Hong Kong, 11 November 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/.