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Sun International Group Limited

太陽國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) is pleased to announce that Mr. Fung Kwok Ki and Mr. Poon Lai Yin Michael have been appointed as independent non-executive directors of the Company with effect from 30 September 2008.

Mr. FUNG Kwok Ki (“**Mr. Fung**”), aged 46, is a practising solicitor in Hong Kong. He was admitted as solicitor in England and Wales and Hong Kong in 1998 and 1999 respectively. Mr. Fung has been practising law in various legal firms specialising in commercial litigation. Mr. Fung is now the senior partner of Fung & Fung Solicitors.

Save as being an independent non-executive director of the Company, Mr. Fung does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years.

As at the date of this announcement, Mr. Fung does not have any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Fung does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Fung has entered into a service contract with the Company for a term of one year and he will be subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. The emolument of Mr. Fung is HK\$10,000 per month, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Fung that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Fung which is required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. POON Lai Yin Michael (“**Mr. Poon**”), aged 36, graduated with a bachelor’s degree in administrative studies with York University in Canada and a master’s degree in practising accounting with Monash University in Australia. He is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Formerly, Mr. Poon was the chief financial officer, qualified accountant, company secretary and an authorised representative of Sonavox International Holdings Limited (“**Sonavox**”), the shares of which are listed on GEM, from March 2002 to June 2008 during which he was responsible for financial reporting and monitoring the operations of the finance and accounting department. Mr. Poon has over ten years of experience in providing business advisory assurance, taxation and accounting services. Prior to joining Sonavox, Mr. Poon provided business advisory and assurance services to a number of listed companies.

As at the date of this announcement, Mr. Poon is an independent non-executive director of The Quaypoint Corporation Limited, the shares of which are listed on the Main Board of the Stock Exchange. Also, Mr. Poon is presently the chief financial officer, qualified accountant, company secretary and an authorised representative of Enviro Energy International Holdings Limited, the shares of which are listed on GEM, and he was its independent non-executive director between December 2006 and July 2008.

Save as being an independent non-executive director of the Company and save as disclosed herein, Mr. Poon does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years.

As at the date of this announcement, Mr. Poon does not have any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders (as respectively defined in the GEM Listing Rules) of the Company. As at the date of this announcement, Mr. Poon does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Poon has entered into a service contract with the Company for a term of one year and he will be subject to retirement by rotation and re-election at annual general meeting in accordance with the articles of association of the Company. The emolument of Mr. Poon is HK\$10,000 per month, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Poon that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Poon which is required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to welcome Mr. Fung and Mr. Poon on their appointment.

By order of the Board
Sun International Group Limited
Chau Cheok Wa
Chairman

Hong Kong, 30 September 2008

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chau Cheok Wa, Mr. Chui Bing Sun, Mr. Tang Hon Kwong, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; and five independent non-executive directors, namely Mr. Siu Hi Lam, Alick, Mr. Kwok Kwan Hung, Mr. Chien Hoe Yong, Mr. Fung Kwok Ki and Mr. Poon Lai Yin Michael.

This announcement, for which the directors of the Company 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 Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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