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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)**

### **UNUSUAL PRICE MOVEMENT**

This announcement is made at the request of the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of Sun International Group Limited (the “**Company**”, together with its subsidiaries as the Group) has noted the increase in the price of the shares of the Company today and wishes to state that, save as disclosed herein, it is not aware of any reasons for such increase in the price of the shares of the Company.

Unless otherwise stated herein, capitalized terms and expressions shall have the same meanings as those defined in the Company’s announcement (the “**Announcement**”) dated 5 September 2008. As mentioned in the Announcement, the Group, on 1 September 2008, entered into the Loan Agreement with Gold Track, pursuant to which the Group has provided a loan of US\$1,000,000 to Gold Track. Under the Loan Agreement, the Group is entitled to capitalize the Loan (and interests accrued thereon) into not less than 51% of the total enlarged share capital of Gold Track. The Group is now negotiating with Gold Track on the potential exercise of such capitalization right and obtaining shares in Gold Track, as it is highly likely that Gold Track and its Indonesian subsidiaries are able to locate mineral resources in Indonesia.

Save as disclosed herein, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

**The potential capitalization of the Loan and acquisition of shares in Gold Track disclosed herein may or may not proceed. Shareholders of the Company and potential investors are advised to take caution in dealing in the shares of the Company.**

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 6 October 2008

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

*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 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.*

*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 its publication.*