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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)

At the request of Sun International Group Limited (the “Company”), trading of shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited is suspended with effect from 9:40 a.m., 8 October 2008, pending the release of an announcement in relation to a notifiable transaction and price sensitive information.

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

Hong Kong, 8 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 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 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, 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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