

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sun International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 21/F., The Pemberton, 22-26 Bonham Strand, Sheung Wan, Hong Kong on 7 November 2008 (Friday) at 4:00 p.m. for the following purposes:-

1. To consider and approve the interim results of the Group comprising the Company and its subsidiaries for the six months ended 30 September 2008 and approve the draft announcement of interim results to be published in the GEM website and the Company’s website;
2. To consider the declaration of dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

By Order of the Board

**Sun International Group Ltd**

**Chau Cheok Wa**

*Chairman*

Hong Kong, 27 October 2008

As at the date of this announcement, the Executive Directors of the Company are Mr Chau Cheok Wa, Mr Chui Bing Sun, Mr Tang Hon Kwong, Ms Cheng Mei Ching, and Mr Lee Chi Shing, Caesar, and the Independent Non-Executive Directors of the Company are Mr Siu Hi Lam, Alick, Mr Kwok Kwan Hung, 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 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 and on the website of the Company at [www.sun8029.com](http://www.sun8029.com)..*