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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 MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) is pleased to announce the following appointments of members of audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company:

1. **Mr. Poon Lai Yin Michael**, an independent non-executive director of the Company, has been appointed as a member and chairman of the Audit Committee and a member of the Remuneration Committee with effect from 6 November 2008; and
2. **Mr. Fung Kwok Ki**, an independent non-executive director of the Company, has been appointed as a member and chairman of the Remuneration Committee and a member of the Audit Committee with effect from 6 November 2008.

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

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

Hong Kong, 6 November 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 four independent non-executive directors, namely 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 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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