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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Mr. Siu Hi Lam has resigned as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 15 January 2009 to pursue his other career opportunities.

Mr. Siu confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Siu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 15 January 2009

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chau Cheok Wa, Mr. Tang Hon Kwong, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; and three independent non-executive directors, namely Mr. Fung Kwok Ki, Mr. Poon Lai Yin Michael and Mr Ng Tat Fai .

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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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