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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)**

### **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 22/F., The Pemberton, 22-26 Bonham Strand, Sheung Wan, Hong Kong on 6 February 2009 (Friday) at 4:00 p.m. for the following purposes:-

1. To consider and approve the 3<sup>rd</sup> quarterly results of the Group comprising the Company and its subsidiaries for the nine months ended 31 December 2008 and approve the draft announcement of third quarterly 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, 22 January 2009

*As at the date of this announcement, the Board comprises four executive directors of the Company are 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 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).*