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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcement dated 29 May 2009 in relation to the further delay in despatch of circular (the "Announcement"). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board would like to clarify that the latest date to despatch the circular as stated in the Chinese version of the Announcement should be on 30 June 2009 rather than 12 June 2009.

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

Hong Kong, 1 June 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 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 Group. The Directors, 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.

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