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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 26 June 2009 (Friday) at 4:00 p.m. for the following purposes:-

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2009 and approve the same for presentation to members at the 2009 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2009 to be published on the GEM website and the Company’s website;
3. To consider the declaration of dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the issuance of the notice to convene the 2009 Annual General Meeting; and
6. To transact any other business.

By Order of the Board
Sun International Group Ltd
Chau Cheok Wa
Chairman

Hong Kong, 1 June 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 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.

This announcement will remain on the pages of “Latest Company Announcements” on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.