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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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2009**

The ordinary resolution to approve the Subscription Agreement and the Supplemental Agreements and transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the Company's circular dated 22 June 2009 (the "Circular") issued by Sun International Group Limited (the "Company"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Directors are pleased to announce that the ordinary resolution to approve the Subscription Agreement and the Supplemental Agreements and transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, a total of 832,110,000 Shares were in issue. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking process at the EGM.

As Mr Cheng Ting Kong had a material interest in the Subscription, he and his associates were required to abstain from the voting, and have done so, at the EGM on the resolution to approve the Subscription Agreement, the Supplemental Agreements and the transactions contemplated thereunder. Other than Mr Cheng Ting Kong and his associates, no Shareholder was required to abstain from voting on the ordinary resolution at the EGM.

Accordingly, there were a total of 692,110,000 Shares (representing approximately 83.18% of the Company's total number of issued Shares as at the date of the EGM) entitling the holders to attend and vote for or against the ordinary resolution. No Shareholder was entitled to attend and vote only against the ordinary resolution at the EGM.

The poll results in respect of the resolution passed by the Independent Shareholders at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>For</b>	<b>Against</b>
	<i>Number of Shares (approximate %)</i>	<i>Number of Shares (approximate %)</i>
To approve the Subscription Agreement and the Supplemental Agreements and transactions contemplated thereunder, and to authorize the Directors to do all necessary things therefor	9,100,000 Shares (100%)	0 Share (0%)

On the basis of the poll result set out above, the ordinary resolution was duly passed by the Independent Shareholders at the EGM.

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

Hong Kong, 10 July 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 Ng Tat Fai and Mr Poon Lai Yin, Michael.*

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