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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 ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2009

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 14 August 2009.

Reference is made to the circular (the “**Circular**”) of Sun International Group Limited (the “**Company**”) dated 16 July 2009. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

#### RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (“**AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 14 August 2009.

As at the date of the AGM, a total of 832,110,000 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the Shareholder to attend and vote only against any of the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2009.	9,100,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Fung Kwok Ki as Director.	9,100,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Poon Lai Yin, Michael as Director.	9,100,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ng Tat Fai as Director.	9,100,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
	(d) To re-elect Mr. Lee Chi Shing, Caesar as Director.	9,100,000 (100.00%)	0 (0.00%)
	(e) To authorize the Directors to fix their remuneration.	9,100,000 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng as auditors of the Company and to authorize the Directors to fix their remuneration.	9,100,000 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to issue new Shares.	9,100,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase Shares.	9,100,000 (100.00%)	0 (0.00%)
	(C) To add, conditional upon passing of resolutions 4(A) and 4(B), the nominal amount of Shares repurchased under resolution 4(B) to the mandate granted to the Directors under resolution 4(A).	9,100,000 (100.00%)	0 (0.00%)
5.	To refresh the scheme mandate limit under the share option scheme of the Company.	9,100,000 (100.00%)	0 (0.00%)

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 14 August 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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