

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 FEBRUARY 2010

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

Reference is made to the circular dated 19 January 2010 (the “**Circular**”) issued by Sun International Group Limited (the “**Company**”). Capitalised 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 Acquisition Agreement 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. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As Mr. Cheng Ting Kong and Mr. Chan Ping Che had a material interest in the Acquisition, they and their respective associates (holding an aggregate of 235,000,000 Shares) were required to abstain from voting, and have done so, at the EGM on the resolution to approve the Acquisition Agreement and the transactions contemplated thereunder. Other than Mr. Cheng Ting Kong, Mr. Chan Ping Che and their respective associates, no Shareholder was required to abstain from voting on the ordinary resolution at the EGM.

Accordingly, there were a total of 597,110,000 Shares (representing approximately 71.76% 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 result in respect of the resolution passed by the Independent Shareholders at the EGM was as follows:

Ordinary Resolution	For Number of Shares (approximate %)	Against Number of Shares (approximate %)
To approve the Acquisition Agreement and the transactions contemplated thereunder, and to authorise the Directors to do all things necessary for implementation of the aforesaid	41,730,000 Shares (95.25%)	2,080,000 Shares (4.75%)

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, 19 February 2010

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 Rules (the “GEM Listing Rules”) Governing the Listing of Securities on Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.

This announcement will remain on the “Latest Company Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company’s website at www.sun8029.com.