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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)

RESIGNATION OF AUDITORS

The Board announces that HLB have resigned as auditors of the Company with effect from 11 February 2010.

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Messrs. HLB Hodgson Impey Cheng (“**HLB**”) has tendered its resignation as auditors of the Company with effect from 11 February 2010 as the Company and HLB could not reach a consensus on the audit fee for the financial year ending 31 March 2010.

The Company has accepted the resignation of HLB for audit fee reason, which is in line with the Company’s policy to control operation costs. HLB have confirmed that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirmed that there are no circumstances in connection with the resignation of HLB that needs to be brought to the attention of the shareholders of the Company.

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 of the Company 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 Company. The directors of the Company, 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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