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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2011

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 6 January 2011.

Reference is made to the circular of Sun International Group Limited (the “**Company**”) dated 21 December 2010 (the “**Circular**”) and the notice of the EGM (the “**Notice**”) in respect of, among others, refreshment of the General Mandates. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE EGM

The Board is pleased to announce that the all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 6 January 2011.

As stated in the Circular, the Issue Mandate is subject to the Independent Shareholders’ approval by way of poll at the EGM. The controlling shareholder and its associates or where there is no controlling shareholder, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates are required to abstain from voting in favour thereon.

As at the date of the EGM, the Company had no controlling shareholder, the Directors (other than the independent non-executive Directors), being Mr. Chau Cheok Wa (“**Mr. Chau**”) (the Chairman and executive director of the Company), Mr. Tang Hon Kwong and Mr. Lee Chi Shing, Caesar and their respective associates were required to abstain from voting in relation to the resolutions set out in the Notice to approve the Issue Mandate.

As at the date of the EGM, the total number of Shares in issue was 927,600,000, of which an aggregate 165,775,000 Shares were held by First Cheer Holdings Limited, which is beneficially owned by as to 50% by Mr. Chau Cheok Wa, and 3,700,000 Shares and 500,000 Shares were held by Mr. Tang Hon Kwong and Mr. Lee Chi Shing, Caesar respectively. Mr. Chau Cheok Wa, Mr. Tang Hon Kwong and Mr. Lee Chi Shing and their respective associates have abstained from voting in relation to the resolutions numbered 1 and 3 in relation to the Issue Mandate at the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on or to vote only against the ordinary resolutions to approve the Issue Mandate at the EGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against (i) the resolutions numbered 1 and 3 in respect of the Issue Mandate at the EGM was 757,625,000 Shares (representing approximately 81.68% of the total issued share capital of the Company); and (ii) the resolution numbered 2 set out in the Notice was 927,600,000 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling any Shareholders to attend and vote only against the resolutions at the EGM.

Set out below are the poll results in respect of each of the resolutions set out in the Notice:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (ordinary resolution no. 1 set out in the Notice)	8,190,000 (100%)	0 (0%)
2.	To grant a general mandate to the Directors to purchase the Company's own shares (ordinary resolution no. 2 set out in the Notice)	12,390,000 (100%)	0 (0%)
3.	To extend the general mandate granted to the Directors under ordinary resolution no. 1 to issue additional shares of the Company (ordinary resolution no. 3 set out in the Notice)	8,190,000 (100%)	0 (0%)

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

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

Hong Kong, 6 January 2011

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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