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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sun International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 22/F., The Pemberton, 22-26 Bonham Strand, Sheung Wan, Hong Kong on 11 February 2011 (Friday) at 4:00 p.m. for the following purposes:-

1. To consider and approve the third quarterly results of the Group comprising the Company and its subsidiaries for the nine months ended 31 December 2010 and approve the draft announcement of third quarterly results to be published in the GEM website and the Company’s website;
2. To consider the declaration of dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To transact any other business.

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

Hong Kong, 26 Jan 2011

As at the date of this announcement, the Board comprises four executive directors of the Company are 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 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief; (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 pages of “Latest Company Announcements” on the GEM website at www.hkgem.com for at least 7 days from the date of its publication.