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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND**  
**(2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE**  
**AND THE REMUNERATION COMMITTEE OF THE COMPANY**

The Board announces that with effect from 14 March 2011, each of Mr Chan Tip Lup, Trevor, Mr Tou Kin Chuen and Mr Wang Zhigang had been appointed as an independent non-executive Director.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (“**Board**”) of directors (“**Directors**”) of Sun International Group Limited (“**Company**”) is pleased to announce that with effect from 14 March 2011, each of Mr Chan Tin Lup, Trevor (陳天立) (“**Mr Chan**”), Mr Tou Kin Chuen (杜健存) (“**Mr Tou**”) and Mr Wang Zhigang (王志剛) (“**Mr Wang**”) had been appointed as an independent non-executive Director.

Mr Tou, aged 34, is the principal of Roger K.C. Tou & Co.. Mr Tou graduated from the Hong Kong Shue Yan University (formerly known as Hong Kong Shue Yan College) with a Honours Diploma in Accounting in 2001. He is experienced in audit, taxation, company secretarial, insolvency and finance for over 15 years. Mr Tou is a member of the Hong Kong Institute of Certified Public Accountants, an associate of the Taxation Institute of Hong Kong, an associate of the Association of International Accountants.

Mr Chan, aged 51, was born in Hong Kong and has been in the legal field for over 20 years. He received his law degree from the University of London and his Postgraduate Diploma in Legal Practice from the University of Wolverhampton with commendation. Mr Chan has been an independent non-executive director of National Arts Holdings Limited (Stock Code: 8228), a company incorporated in the Cayman Islands and continued in Bermuda and the shares of which are listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited, since 13 May 2009.

Mr Wang, aged 52, obtained his graduation certificate from 山東礦業學院 (unofficial English translation being Shandong Institute of Mining and Technology) in 1982 and his Master in Mine Construction Engineering (礦山建設工程) from China University of Mining and Technology (中國礦業大學) in 1994. Mr Wang has participated in the Business Administration Training Programme (工商管理培訓班) organized by Tsinghua University (清華大學) and has obtained a completion certificate in 2002. Mr Wang is the executive director of

兗礦集團鄒城設計研究院有限公司 (unofficial English translation being Yankuang Group Zoucheng Huajian Design Research Company Limited) since 2005. Mr Wang was the deputy manager of 兗州礦業(集團)有限公司 (unofficial English translation being Yankuang Group Corporation Limited) since 1999. Mr. Wang has obtained the qualification of Senior Engineer (高級工程師) in 1994.

A service contract has been entered into between the Company and each of Mr Chan, Mr Tou and Mr Wang. Each of Mr Chan, Mr Tou and Mr Wang is appointed for a term of one year and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of each of Mr Chan, Mr Tou and Mr Wang will be HK\$30,000 per quarter which was determined by the Board with reference to the prevailing market conditions, their roles and responsibilities.

Save as disclosed above, each of Mr Chan, Mr Tou and Mr Wang has not held any other major appointment and qualifications, nor does he have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, each of Mr Chan, Mr Tou and Mr Wang does not hold other positions with the Company or other members of the Company. Save as disclosed above, each of Mr Chan, Mr Tou and Mr Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than a bankruptcy order made against Mr Chan on 7 November 2002 but discharged by the Court on 7 November 2006, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the GEM and there is no other matters relating to the appointment of Mr Chan, Mr Tou and Mr Wang as independent non-executive Directors that need to be brought to the attention of the shareholders of the Company.

## **CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY**

The Board announces that with effect from 14 March 2011, each of Mr Chan, Mr Tou and Mr Wang will become members of the audit committee (“**Audit Committee**”) and members of the remuneration committee (“**Remuneration Committee**”) of the Company.

With effect from 14 March 2011, the Audit Committee comprised six independent non-executive Directors, namely (i) Mr Poon Lai Yin, Michael (“**Mr Poon**”) as chairman; (ii) Mr Fung Kwok Ki (“**Mr Fung**”); (iii) Mr Ng Tat Fai (“**Mr Ng**”); (iv) Mr Chan; (v) Mr Tou; and (vi) Mr Wang. The Remuneration Committee comprised six independent non-executive Directors, namely Mr Fung as chairman; (ii) Mr Poon; (iii) Mr Ng; (iv) Mr Tou; (v) Mr Chan; and (vi) Mr Wang.

By order of the Board  
**Sun International Group Limited**  
**Chau Cheok Wa**  
*Executive Director*

Hong Kong, 14 March 2011

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr Chau Cheok Wa, Ms Cheng Mei Ching, and Mr Lee Chi Shing, Caesar; and (ii) six independent non-executive Directors, namely Mr Fung Kwok Ki, Mr Poon Lai Yin, Michael, Mr Ng Tat Fai, Mr Chan Tin Lup, Trevor, Mr Tou Kin Chuen, and Mr Wang Zhigang.*

*This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at <http://www.sun8029.com>.*