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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE
AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that with effect from 30 March 2011, Mr Fung Kwok Ki had resigned as an independent non-executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Sun International Group Limited (“**Company**”) announces that Mr Fung Kwok Ki (“**Mr Fung**”) had tendered his resignation as an independent non-executive Director with effect from 30 March 2011 due to his other personal commitments which require more of his time.

Mr Fung has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which 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 30 March 2011, the audit committee of the Company had been reconstituted and comprised five independent non-executive Directors, namely (i) Mr Poon Lai Yin, Michael (“**Mr Poon**”) as chairman; (ii) Mr Ng Tat Fai (“**Mr Ng**”); (iii) Mr Chan Tin Lup, Trevor (“**Mr Chan**”); (iv) Mr Tou Kin Chuen (“**Mr Tou**”); and (v) Mr Wang Zhigang (“**Mr Wang**”).

With effect from 30 March 2011, the remuneration committee of the Company had also been reconstituted and comprised five independent non-executive Directors, namely (i) Mr Chan as chairman; (ii) Mr Poon; (iii) Mr Ng; (iv) Mr Tou; and (v) Mr Wang.

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

Hong Kong, 30 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) five independent non-executive Directors, namely 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 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, 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>.