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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 1 April 2011, Ms Yeung So Lai had been appointed as an executive Director.

The board (“**Board**”) of directors (“**Directors**”) of Sun International Group Limited (“**Company**”) is pleased to announce that with effect from 1 April 2011, Ms Yeung So Lai (楊素麗) (“**Ms Yeung**”) was appointed as an executive Director.

Ms Yeung, aged 33, is presently a director of a number of private companies engaged in the businesses of bird’s nest trading and investment holding. Ms Yeung is experienced in corporate management. Ms Yeung is the sister of the sister-in-law of Ms Cheng Mei Ching, an executive Director. Ms Yeung is the sister of the wife of Mr Cheng Ting Kong, a substantial shareholder of the Company.

A service contract has been entered into between the Company and Ms Yeung. Ms Yeung is appointed for a term of three years and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Ms Yeung will be HK\$90,000 per month which was determined by the Board with reference to the prevailing market conditions, her roles and responsibilities.

Ms Yeung joined the Group in December 2010. As at the date of this announcement, Ms Yeung is a director of each of PT Acme Mining and Resources and PT Tomico Resources, each being a non-wholly owned subsidiary of the Company. Ms Yeung held options to subscribe for 17,450,000 shares of the Company of HK\$0.04 each. Ms Yeung is the sole shareholder and director of Fortune Yoke Limited. Fortune Yoke Limited holds 55% interest in Gold Track Holdings Inc. (“**Gold Track Holdings**”). Galileo Capital Group (BVI) Limited (“**Galileo**”), a wholly-owned subsidiary of the Company, and Gold Track Holdings respectively hold approximately 54% and 46% interest in Gold Track Mining and Resources Ltd., which is a non-wholly owned subsidiary of the Company. Galileo and Gold Track Holdings hold respectively 54% and 14% interest in Gold Track Coal and Mining Ltd., a non-wholly owned subsidiary of the Company.

Save as disclosed above, Ms Yeung has not held any other major appointment and qualifications, nor does she have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Ms Yeung does not hold other positions with the Company or other members of the Company. Save as disclosed above, Ms Yeung 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).

Save as disclosed above, 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 Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and there is no other matters relating to the appointment of Ms Yeung that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 April 2011

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr Chau Cheok Wa, Ms Cheng Mei Ching, Mr Lee Chi Shing, Caesar and Ms Yeung So Lai; 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 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>.