

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 3 June 2011 (Friday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2011 and approve the same for presentation to members at the 2011 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2011 to be published on the GEM website and the Company’s website;
3. To consider the declaration of dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the issuance of the notice to convene the 2011 Annual General Meeting; and
6. To transact any other business.

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

Hong Kong, 20 May 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 announcement 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>.