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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)

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Sun International Group Limited (the “**Company**”) dated 3 June 2011 in relation to annual results of the Company for the year ended 31 March 2011.

The board of directors (the “**Board**”) of the Company has recommended the payment of a final dividend of HK\$1.5 cents per share of the Company for the year ended 31 March 2011. Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting of the Company, the final dividend will be payable to the Shareholders whose names appear on the register of members of the Company on Friday, 29 July 2011.

The register of members of the Company will be closed from Tuesday, 26 July 2011 to Friday, 29 July 2011 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 25 July 2011.

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

Hong Kong, 8 June 2011

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chau Cheok Wa, Ms. Yeung So Lai, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar and five independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen, Mr. Wang Zhigang, Mr. Ng Tat Fai and Mr. Poon Lai Yin, Michael.*

*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 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 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.*

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