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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “Sun International Group Limited 太陽國際集團有限公司” to “Sun International Resources Limited 太陽國際資源有限公司”.

A circular containing, *inter alia*, details of the proposed change of name of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Sun International Group Limited (the “**Company**”) proposes to change the name of the Company from “Sun International Group Limited 太陽國際集團有限公司” to “Sun International Resources Limited 太陽國際資源有限公司”. The Board considers that the proposed new name will better reflect the business focus of the Company and its subsidiaries. The Board believes that the proposed change of name of the Company is in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The proposed change of name is subject to, among other things, (i) the passing of a special resolution by the Shareholders to approve the change of name of the Company at the extraordinary general meeting of the Company (“**EGM**”); and (ii) the approval by the Registrar of Companies in the Cayman Islands for the use of the new name of the Company having been obtained.

The change of name of the Company shall take effect on the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands. The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong and the Registrar of Companies in the Cayman Islands (if any).

The proposed change of the Company’s name will not affect any of the rights of any Shareholder. If the proposed change of name becomes effective, all existing share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, delivery and registration for the same number of shares in the new name of the Company and the rights of any Shareholders will not be affected as a result of the change of name. Further announcement in relation to the change in stock short names will be made by the Company.

There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the Company's new name. Subject to the proposed change of name becoming effective, future share certificates will be issued under the new name of the Company.

A circular containing, inter alia, details of the proposed change of name of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 5 July 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 four independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen, Mr. Wang Zhigang 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 (“GEM”) 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.