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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)

**RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 29 JULY 2011**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 July 2011.

Reference is made to the circular (the “**Circular**”) of Sun International Group Limited (the “**Company**”) dated 29 June 2011. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

**RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (“**AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 29 July 2011.

As at the date of the AGM, a total of 927,600,000 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the Shareholder to attend and vote only against any of the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2011	126,770,000 (100%)	0 (0%)
2.	To declare a final dividend	126,770,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lee Chi Shing, Caesar as Director	126,770,000 (100%)	0 (0%)
	(b) To re-elect Mr. Poon Lai Yin, Michael as Director	126,770,000 (100%)	0 (0%)
	(c) To re-elect Ms. Yeung So Lai as Director	126,770,000 (100%)	0 (0%)
	(d) To re-elect Mr. Chan Tin Lup, Trevor as Director	126,770,000 (100%)	0 (0%)
	(e) To re-elect Mr. Tou Kin Chuen as Director	126,770,000 (100%)	0 (0%)
	(f) To re-elect Mr. Wang Zhigang as Director	126,770,000 (100%)	0 (0%)
	(g) To authorize the Directors to fix their remuneration	126,770,000 (100%)	0 (0%)
4.	To re-appoint Andes Glacier CPA Limited as auditors of the Company and to authorize the Directors to fix their remuneration	126,770,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue new Shares	126,770,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares	126,770,000 (100%)	0 (0%)
	(C) To add, conditional upon passing of resolutions 5(A) and 5(B), the nominal amount of Shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A)	126,770,000 (100%)	0 (0%)
6.	To refresh the scheme mandate limit under the share option scheme of the Company	126,770,000 (100%)	0 (0%)

It is expected that the final dividend will be paid on or around 5 August 2011.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 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. Poon Lai Yin, Michael, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Wang Zhigang.*

*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.*

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