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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)

### **RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2011**

The Board is pleased to announce that the Special Resolution in relation to the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Sun International Group Limited (the “**Company**”) dated 7 July 2011 in relation to the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the special resolution in relation to the Proposed Change of Company Name (the “**Special Resolution**”) as set out in the notice of the extraordinary general meeting of the Company held on 29 July 2011 (the “**EGM**”) was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, 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 the Special Resolution at the EGM. There was no Share entitling the Shareholder to attend and vote only against the Special Resolution at the EGM. There was no restriction on any Shareholders casting votes on any of the proposed Special Resolution at the EGM.

Set out below is the poll result in respect of the Special Resolution proposed at the EGM:

<b>Special Resolution</b>	<b>Number of Shares (Approximate percentage)</b>	
	<b>For</b>	<b>Against</b>
To approve the Proposed Change of Company Name	126,770,000 (100%)	0 (0%)

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

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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