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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)**

### **APPOINTMENT OF QUALIFIED ACCOUNTANT AND CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Ms. Kan Miu Yee (“**Ms. Kan**”) has been appointed as the qualified accountant of the Company with effect from 9 September 2008. Ms. Kan holds a Higher Diploma in Accountancy from the City University of Hong Kong and a Master’s degree in Professional Accounting from the Hong Kong Polytechnic University. Ms. Kan is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Ms. Kan has over 8 years’ experience in the accounting and auditing field.

The Board also announces that Mr. Lee Chi Shing, Caesar (“**Mr. Lee**”) has resigned as the company secretary of the Company with effect from 9 September 2008 and Mr. Chan Kim Fai, Eddie (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 9 September 2008. Mr. Chan holds a Master’s degree in Professional Accounting from the Hong Kong Polytechnic University. Mr. Chan is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Chan has over 15 years’ experience in the accounting and auditing field.

The Board would like to welcome Ms. Kan and Mr. Chan on their appointments and express its appreciation to Mr. Lee for his contributions to the Company during his tenure of services.

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

Hong Kong, 9 September 2008

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chau Cheok Wa, Mr. Chui Bing Sun, Mr. Tang Hon Kwong, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; and three independent non-executive directors, namely Mr. Siu Hi Lam, Alick, Mr. Kwok Kwan Hung and Mr. Chien Hoe Yong.*

*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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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