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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 AUDITORS

The Board announces that Messrs. Andes Glacier & Co. have been appointed as the auditors of the Company with effect from 25 March 2010 to fill the casual vacancy left by the resignation of Messrs. HLB Hodgson Impey Cheng.

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Messrs. Andes Glacier & Co. have been appointed as the auditors of the Company with effect from 25 March 2010 to fill the casual vacancy left by the resignation of Messrs. HLB Hodgson Impey Cheng and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 25 March 2010

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chau Cheok Wa, Mr. Tang Hon Kwong, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; and three independent non-executive directors, namely Mr. Fung Kwok Ki, Mr. Poon Lai Yin Michael and Mr. Ng Tat Fai.

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: (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.

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.