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太陽國際集團有限公司
SUN INTERNATIONAL GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8029)

UPDATE ANNOUNCEMENT ON
(1) THE EXPECTED DATE OF COMPLETION OF AUDITING PROCESS
AND
(2) THE EXPECTED DATE OF DISPATCH OF ANNUAL REPORT

We refer to our unaudited annual results announcement dated 30 June 2020. The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) would like to provide further information regarding the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020 (the “**2020 Annual Results Announcement**”) and the annual report of the Company for the year ended 31 March 2020 (the “**2020 Annual Report**”).

The Group is principally engaged in, among others, money lending, securities, asset management services in Hong Kong, and trading of bloodstocks, provision of equine related services and investment in stallions in Australia.

Due to the outbreak of COVID-19, the audit of the financial results of the Group for the year ended 31 March 2020 (the “**Audit**”) has been significantly influenced and delayed, especially those in relation to the operation of the Group in Australia. Australia has imposed stringent public health, transportation and travel restriction measures (the “**Measures**”) in order to prevent further spread of COVID-19.

The Company would like to propose the timetable as below:

Date	Events
On or before 10th August 2020	The auditing process is expected to be completed.
On or before 11th August 2020	The Board will hold meeting to approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020. The Company will publish the 2020 Annual Results Announcement.
On or before 11th August 2020	The Company will despatch the 2020 Annual Report to its shareholders

By Order of the Board
Sun International Group Ltd
Cheng Ting Kong
Chairman

Hong Kong, 30 July 2020

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, and Mr. Lui Man Wah and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Jim Ka Shun.

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 posting and on the designated website of this Company at <http://www.sun8029.com/>.