

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**SUN'S** 新銀集團有限公司\*  
THE SUN'S GROUP LIMITED  
(incorporated in Bermuda with limited liability)  
(Stock Code: 988)

**CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of The Sun’s Group Limited (the “Company”) announces that Ms. Hon Yuen Fong resigned as Company Secretary and Qualified Accountant of the Company with effect from 28th September, 2007. Ms. Hon has confirmed that there is no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board further announces that Mr. Cheung Hok Wai has been appointed as Company Secretary and Qualified Accountant of the Company with effect from 28th September, 2007. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

Taking this opportunity, the Board would like to thank Ms. Hon for her past contribution to the Company and would also like to welcome Mr. Cheung to join the Company.

By Order of the Board  
**The Sun’s Group Limited**  
**Lee Sammy Sean**  
*Executive Director*

Hong Kong, 28th September, 2007.

*As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Lee Sammy Sean, Mr. Mo Ka Yin, Kenneth and Mr. Lui Ngok Che, and three independent non-executive Directors, namely Mr. Antony Chiu, Mr. Ho Kwan Tat and Mr. Kwee Chong Kok, Michael.*

\* *for identification purpose only*