

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 Mr. Cheung Hok Wai resigned as Company Secretary and Qualified Accountant of the Company with effect from 6th November, 2007. Mr. Cheung has confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Lui Ngok Che has been appointed as Company Secretary and Qualified Accountant of the Company with effect from 6th November, 2007. Mr. Lui is a fellow member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

Taking this opportunity, the Board would like to thank Mr. Cheung for his past contribution to the Company.

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

Hong Kong, 6th November, 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*