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SUN'S 新銀集團有限公司*
THE SUN'S GROUP LIMITED

(Company incorporated in Bermuda with limited liability)

(Stock Code: 988)

CHANGE OF QUALIFIED ACCOUNTANT, AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY

The board of directors (the “Board”) of The Sun’s Group Limited (the “Company”) announces that Mr. Lui Ngok Che (“Mr. Lui”) has resigned as the qualified accountant and company secretary of the Company with effect from 5 November 2008.

Mr. Lui confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company. Mr. Lui remains as an executive director and the authorized representative of the Company.

The Board also announces that Mr. Lee Sammy Sean (“Mr. Lee”) resigned as the authorized representative of the Company with effect from 5 November 2008 as he has to concentrate on business development of the Company. Mr. Lee remains as an executive director of the Company. Mr. Lee confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation as authorized representative that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company.

The Board is pleased to announce that Mr. Leung Yuen Wing (“Mr. Leung”) has been appointed as the company secretary and authorized representative of the Company with effect from 5 November 2008.

* *For identification purpose only*

Mr. Leung, aged 40, is an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of The Institute of Chartered Accountants in England and Wales, and a fellow member of the Association of Chartered Certified Accountants. Mr. Leung graduated from The Chinese University of Hong Kong with a Bachelor of Business Administration Degree. Mr. Leung was formerly the financial controller, company secretary and qualified accountant of a company listed on the GEM board of The Stock Exchange of Hong Kong Limited. Currently Mr. Leung is an independent non-executive director of PME Group Limited (stock code: 379), a company listed on the main board of The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Kwok Kam Tim (“Mr. Kwok”) has been appointed as the qualified accountant of the Company with effect from 5 November 2008.

Mr. Kwok, aged 32, is an associate member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. Mr. Kwok holds a Bachelor of Arts degree in Accounting from The Hong Kong Polytechnic University, and a Bachelor of Engineering from The University of Hong Kong Science and Technology. Mr. Kwok has over 7 years experience in accounting, auditing and financial management.

The Board takes this opportunity to welcome Mr. Leung and Mr. Kwok to join the Company.

By Order of the Board
The Sun’s Group Limited
Lui Ngok Che
Executive Director

Hong Kong, 5 November 2008

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Cai Sui Xin, Mr. Lee Sammy Sean, Mr. Lau Yu, Mr. Lui Ngok Che and Mr. Ng Tze For, and three independent non-executive Directors, namely Mr. Kwee Chong Kok, Michael, Mr. Leung Chung Sing and Mr. Lo Tung Sing, Tony.