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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)

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the SGM held on 31 December 2008 for the proposed appointment of E&Y as the auditors of the Company has been duly passed by the requisite quorum.

Reference is made to the announcement of The Sun's Group Limited (the "Company") dated 11 December 2008 and the circular of the Company dated 16 December 2008 in respect of the proposed appointment of auditors. Unless otherwise defined herein, terms defined in the earlier announcement shall have the same meanings when used in this announcement.

Results of the Special General Meeting

The Board is pleased to announce that the resolution proposed at the SGM held on 31 December 2008 to appoint E&Y as the auditors of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company has been duly passed by the requisite quorum by way of show of hands.

By Order of the Board
Leung Yuen Wing
Company Secretary

Hong Kong, 31 December 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. Leung Chung Sing, Mr. Lo Tung Sing, Tony and Mr. Cheung Siu Chung.

* for identification purpose only