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## **SUN ENTERTAINMENT GROUP LIMITED**

### **太陽娛樂集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8082)**

#### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sun Entertainment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022 for the following purposes:-

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2021;
2. To consider and approve the announcement of the annual results of the Group to be published on the GEM website and Company’s website;
3. To consider the payment of a dividend, if any;
4. To consider closure of the Register of Members, if necessary; and
5. To transact any other business.

On behalf of the board of  
**Sun Entertainment Group Limited**  
**Dong Choi Chi, Alex**  
*Chairman and executive Director*

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam (chief executive officer), and three independent non-executive Directors, namely Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Dr. Ip Wai Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors 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 Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication and on the website of the Company at [www.8082.com.hk](http://www.8082.com.hk).*