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太陽國際集團有限公司 SUN INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8029)

LITIGATION

The board (the "Board") of directors (the "Directors") of Sun International Group Limited (the "Company") announces that on 10 August 2018, Sun Finance Company Limited ("Sun Finance"), a licensed money lender and a wholly-owned subsidiary of the Company, issued a writ of summons against an individual who is a third party independent of and not connected with the Company and its connected person (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) for, pursuant to the loan agreement dated 8 June 2017, the outstanding principal HK\$30,000,000 and outstanding interest of HK\$1,998,318 (up to and including interest of 2 August 2018) (the "Outstanding Sum") and further monthly interest payments accruing at contractual interest rate of 36% per annum on the Outstanding Sum A from 3 August 2018 until payment or alternatively, interest pursuant to sections 48 and 49 of the High Court Ordinance (Cap. 4) or at such rate and for such period as the court may think fit, and costs. The loan is secured by all the monies, deposit(s), equity(ies) or any other assets under the securities trading account maintained by the borrower with Sun International Securities Limited in which certain securities listed on the Stock Exchange are deposited.

The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

By Order of the Board

Sun International Group Limited

Cheng Ting Kong

Chairman

Hong Kong, 13 August 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching and Mr. Lui Man Wah and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Jim Ka Shun.

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 issuer. 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 document misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the designed website of this Company at http://www.sun8029.com/.