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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)

CHANGE OF AUDITORS

This announcement is made by Sun International Group Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces Andes Glacier CPA Limited (“**Andes Glacier**”) has resigned as the auditor of the Company with effect from 27 August 2018. The Board also announces that with the recommendation from the audit committee of the Company, HLB Hodgson Impey Cheng Limited (“**HLB**”) has been appointed as the auditor of the Company with effect from 27 August 2018 to fill the casual vacancy arising therefrom and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The reason for the resignation of Andes Glacier as the auditor of the Company is that the Company and Andes Glacier could not reach an agreement on the audit fee for the financial year ending 31 March 2019. Andes Glacier has confirmed on its resignation letter to the Company that they have no discrepancy with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board confirms that save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the change of auditors of the Company.

By Order of the Board
Sun International Group Limited
Cheng Ting Kong
Chairman

Hong Kong, 27 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 nonexecutive 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/>.