

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

**RESIGNATION OF COMPANY SECRETARY
AND QUALIFIED ACCOUNTANT**

The Board of Directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Mr. Chung Sze Fat (“**Mr. Chung**”) has resigned as the Company Secretary and the Qualified Accountant of the Company with effect from 26 June 2019 in order to pursue other career development.

Following Mr. Chung’s resignation, there remains the outstanding appointment of Company Secretary and the Qualified Accountant of the Company as required under Rule 5.14 and Rule 5.15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The Company is looking for a suitable candidate to fill the vacancy of Company Secretary and Qualified Accountant as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under Rule 5.14 and Rule 5.15 of the GEM Listing Rules.

The Board would like to take this opportunity to thank Mr. Chung for his contribution to the Company during his period of service.

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

Hong Kong, 26 June 2019

As at the date of this announcement, the Board comprises four 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the designated website of this Company at <http://www.sun8029.com/>.