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Sun International Group Limited

太陽國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of Sun International Group Limited (the “**Company**”) announces that Ms. Lui Siu Ling Barbara (“**Ms. Lui**”) has resigned as the qualified accountant of the Company with effect from 23 July 2008 to pursue her career opportunity. Ms. Lui confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to her resignation. The Board would like to express its gratitude to Ms. Lui for her valuable contributions to the Company during her tenure of services.

Following Ms. Lui’s resignation, there remains outstanding the appointment of qualified accountant of the Company as required under 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 Board will identify a suitable candidate to fill the vacancy of qualified accountant as soon as practicable and further announcement will be made by the Company upon appointment of the new qualified accountant.

By order of the Board
Sun International Group Limited
Chau Cheok Wa
Chairman

Hong Kong, 23 July 2008

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chau Cheok Wa, Mr. Chui Bing Sun, Mr. Tang Hon Kwong, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; and three independent non-executive Directors, namely Mr. Siu Hi Lam, Alick, Mr. Kwok Kwan Hung and Mr. Chien Hoe Yong.

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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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 its publication.