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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)

PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Sun International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) regrets to announce the typhoon Nuri has caused damage of the hotel facilities and establishment of the Group located in Cagayan, the Philippines. As such, the hotel business and operations of the Group have been affected.

The Group’s financial results for the forthcoming quarter or forthcoming financial year may be affected. However, the Group is still in the process of ascertaining the amount of loss suffered as a result of typhoon Nuri and no exact figure of loss is obtained by the Group at this stage. Further announcement will be made in this regard once the Group has obtained relevant information.

For details of the acquisition of the hotel business in the Philippines by the Group, reference is made to the announcement of the Company dated 11 December 2007 and the circular of the Company dated 10 April 2008.

Shareholders of the Company and/or investors are advised to exercise caution when dealing in the Company’s shares.

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

Hong Kong, 25 August 2008

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chau Cheok Wa, Mr. Chui Bing Sun, Mr. Lee Chi Shing, Caesar, Ms. Cheng Mei Ching and Mr. Tang Hon Kwong 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 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.