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**(1) CHANGE OF DIRECTORS; AND**  
**(2) CHANGE OF MEMBERS OF VARIOUS BOARD COMMITTEES**

The Board announces that, with effect from 20 February 2009:

- (a) Mr. Li Xiao Long was appointed as an independent non-executive director, audit committee member and remuneration committee member of the Company; and
- (b) Mr. Leung Chung Sing resigned as an independent non-executive director, audit committee member and remuneration committee member of the Company.

**APPOINTMENT OF A DIRECTOR**

The board of directors (the “Board”) of The Sun’s Group Limited (the “Company”) is pleased to announce the appointment of Mr. Li Xiao Long (“Mr. Li”) as an independent non-executive director, audit committee member and remuneration committee member of the Company with effect from 20 February 2009.

Mr. Li, aged 48, obtained a diploma from Louyang Foreign Language Institute (洛陽外國語學院) in 1981 where he majored in English Language. Mr. Li is currently the Managing Director of Fei&Long Consulting und Handels GmbH in Germany where he provides consultation to clients on international trade. His clients are mainly machinery manufacturers in Europe having business with Chinese companies. His previous employments included managerial positions in a mineral resources company in Beijing and some insurance companies in China. With his valuable experience in international business, in 2006 he was appointed as the Economic Adviser to the Development and Reformation Committee of Shanxi Province in China (中國山西省發展改革委員會).

Mr. Li has not held any directorship in any listed company in Hong Kong and overseas in the last three years.

Mr. Li does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between Mr. Li and the Company and he is subject to retirement by rotation in accordance with the Company's Bye-Laws and the Listing Rules. Mr. Li will hold office until the next annual general meeting of the Company and will then be eligible for re-election at such annual general meeting. Mr. Li may be entitled to director's fee and/or remuneration subject to the approval from the shareholders at the annual general meeting of the Company. The remuneration of the directors will be based on their duties and responsibilities with the Company.

Save as disclosed above, there are no other matters relating to Mr. Li that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any of the requirements of Rules 13.51 (2)(h) to 13.51 (2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **RESIGNATION OF A DIRECTOR**

In addition, with effect from 20 February 2009, Mr. Leung Chung Sing ("Mr. Leung") resigned as an independent non-executive director and member of the audit committee and remuneration committee of the Company. The resignation is due to his other business and personal commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and that there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Leung for his valuable contribution to the Company during his term of service and welcome Mr. Li to join the Board.

By Order of the Board  
**The Sun's Group Limited**  
**Leung Yuen Wing**  
*Company Secretary*

Hong Kong, 20 February 2009

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Cai Sui Xin, Mr. Lee Sammy Sean, Mr. Lau Yu, Mr. Lui Ngok Che and Mr. Ng Tze For, and three independent non-executive Directors, namely Mr. Lo Tung Sing, Tony, Mr. Cheung Siu Chung and Mr. Li Xiao Long.*

*\* for identification purpose only*