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太陽國際資源有限公司
SUN INTERNATIONAL RESOURCES LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8029)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016;
AND
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Sun International Resources Limited (the “**Company**”) dated 20 May 2016 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company which was originally scheduled on 10 June 2016.

DELAY IN PUBLICATION OF ANNUAL RESULTS

The Board hereby announces that due to additional time required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2016 (the “**Annual Results**”) by the auditors of the Company, the announcement for the Annual Results will be delayed to 17 June 2016.

POSTPONEMENT OF BOARD MEETING

The meeting of the Board is therefore re-scheduled to be held on Friday, 17 June 2016 at 4:00 p.m., at Unit 2414-2418, 24/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of considering and approving the Annual Results and its publication and for transacting any other business.

By order of the Board
Sun International Resources Limited
Cheng Ting Kong
Chairman

Hong Kong, 3 June 2016

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah and Mr. Luk Wai Keung and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Wang Zhigang.

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/>.