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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)

CHANGE OF COMPLIANCE OFFICER

The Board announces that Ms. Cheng, an executive Director, has been appointed as the Compliance Officer of the Company with effect from 1 August 2016.

The board (the “**Board**”) of directors (the “**Director**”) of Sun International Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheng Mei Ching (“**Ms. Cheng**”), an executive Director, has been appointed as the Compliance Officer of the Company with effect from 1 August 2016.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Ms. Cheng Mei Ching, an executive Director of the Company, appointed as the Compliance Officer for the purpose of Rule 5.19 of the GEM Listing Rule with effect from 1 August 2016, in place of Mr. Luk Wai Keung after his resignation.

The Board would like to take this opportunity to welcome Ms. Cheng to take up the position of Compliance Officer.

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

Hong Kong, 1 August 2016

As at the date of this announcement, the Board comprises three 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. Wang Zhigang.

This announcement, for which the Directors collectively and individually accept 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 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 designed website of this Company at <http://www.sun8029.com/>.