

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE RESOLUTIONS PROPOSED AT
THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2016**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 August 2016.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) therein of Sun International Resources Limited (the “**Company**”) dated 26 July 2016 to its Shareholders regarding the ordinary resolutions proposed to be considered and passed at the AGM of the Company held on 26 August 2016 at 4:00 p.m. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce, pursuant to Rule 17.47(5) of the GEM Listing Rules, that all the resolutions proposed at the annual general meeting of the Company (“**AGM**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 1,391,400,000 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions proposed at the AGM. No party has stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2016	38,295,529 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheng Ting Kong as an executive Director	38,295,529 (100%)	0 (0%)
	(b) To re-elect Mr. Lui Man Wah as an executive Director	38,295,529 (100%)	0 (0%)
	(c) To authorize the Directors to fix their remuneration	38,295,529 (100%)	0 (0%)
3.	To re-appoint Andes Glacier CPA Limited as Auditors of the Company and to authorize the Directors to fix their remuneration	38,295,529 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to issue new Shares in the Company	38,020,529 (99.28%)	275,000 (0.72%)
	(B) To grant a general mandate to the Directors to repurchase Shares in the Company	38,295,529 (100%)	0 (0%)
	(C) To add, conditional upon passing of resolutions 4(A) and 4(B), the nominal amount of Shares repurchased under resolution 4(B) to the mandate granted to the Directors under resolution 4(A)	38,020,529 (99.28%)	275,000 (0.72%)

Note: For the full text of the above resolutions, please refer to the notice of the AGM as set out in the Circular.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 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 full responsibility, includes particulars given in compliance with the GEM Listing Rules 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/>.