

*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)**

**(1) RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR; AND  
(2) CHANGES TO THE COMPOSITION OF  
THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND  
THE REMUNERATION COMMITTEE OF THE COMPANY**

The Board announces that (i) Mr. Wang has resigned from his office as an independent non-executive Director, members of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company; and (ii) Mr. Jim has been appointed as an independent non-executive Director, a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 1 September 2016.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS  
OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION  
COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Sun International Resources Limited (the “**Company**”) announces that Mr. Wang Zhigang (“**Mr. Wang**”) has tendered his resignation as an independent non-executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 September 2016 due to his other career opportunities which require more of his time and dedication.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board further announces that Mr. Jim Ka Shun (“**Mr. Jim**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 September 2016. Details of Mr. Jim is set out below.

### **BIOGRAPHY OF MR. JIM**

Mr. Jim, aged 34, is a holder of Bachelor of Engineering in Computer Engineering from The Hong Kong University of Science and Technology in 2004. Mr. Jim is a Financial Risk Manager (FRM) of the Global Association of Risk Professionals and a licensed person to carry out type 9 (asset management) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Jim has over 9 years of relevant experience in financial industry, including the asset management sector. Mr. Jim has been appointed as the executive director and type 9 responsible officer of Great Wall Securities Limited (“**Great Wall**”) since April 2015. Great Wall is principally engaged in brokerage, asset management and investment advisory services and is a licensed corporation under the SFO to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities. Mr. Jim also served as the executive director and type 9 responsible officer of Phoenician Limited, an asset management company under the SFO to carry out type 9 (asset management) regulated activity from March 2013 to March 2015. Mr. Jim is responsible for managing the investment portfolio to meet the specific objectives and overseeing the trading operation. Mr. Jim is currently an executive director of China Financial Leasing Group Limited (stock code: 2312).

A letter of appointment has been entered into between the Company and Mr. Jim. Mr. Jim is appointed for a term of one year and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Mr. Jim will be HK\$30,000 per quarter which was determined by the Board with reference to the prevailing market conditions, their roles and responsibilities.

Save as disclosed above, Mr. Jim does not have, and is not deemed to have any interests, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Saved as disclosed above, Mr. Jim does not (i) hold any other position in the Group; (ii) hold any other directorship in listed public companies in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; (iii) have any other major appointments and professional qualifications; and (iv) have any relationship with other Directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Jim that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Jim that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

**CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY**

The Board announces that with effect from 1 September 2016, the audit committee and the nomination committee of the Company had been reconstituted and comprised three independent non-executive Directors, namely (i) Mr. Tou Kin Chuen (“**Mr. Tou**”) as chairman; (ii) Mr. Chan Tin Lup, Trevor (“**Mr. Chan**”); and (iii) Mr. Jim.

With effect from 1 September 2016, the remuneration committee of the Company had also been reconstituted and comprised three independent non-executive Directors, namely (i) Mr. Chan as chairman; (ii) Mr. Tou; and (iii) Mr. Jim.

The Board would like to extend its gratitude to Mr. Wang for his valuable contributions to the Company, and would like to welcome Mr. Jim for joining the Board.

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

Hong Kong, 1 September 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. Jim Ka Shun.*

*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](http://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/>.*