

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)

**PROVISION OF FINANCIAL ASSISTANCE:
EXTENSION OF LOAN AGREEMENTS**

Reference is made to the announcements of Sun International Resources Limited (the “**Company**”) dated 14 November 2016 and 16 November 2016 relating to the provision of financial assistance (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board announces that on 14 December 2016, after arm’s length negotiation, Sun Credit entered into an extension letter with each of Customer A and Customer B to extend the maturity date of the Loans for a further one month. Save as disclosed herein, all other terms and provisions of the Loan Agreements shall remain unchanged and in full force and effect.

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

Hong Kong, 14 December 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 issuer. 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 document 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/>.