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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 SEPTEMBER 2017**

The Board is pleased to announce that at the AGM held on Friday, 29 September 2017, all the proposed AGM Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Sun International Resources Limited (the “**Company**”) dated 30 August 2017. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**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, there were 1,391,400,000 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions (the “**AGM Resolutions**”) at the AGM. As set out in rule 17.47A of the GEM Listing Rules, no Shareholder was required to abstain from voting in favour of the AGM Resolutions, and there was no Share only entitled the holders thereof to attend and vote only against the AGM Resolutions. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the AGM Resolutions.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 697,418,325 Shares, representing approximately 50.12% of the total issued shares of the Company, were present at the AGM.

The Board is pleased to announce the poll results in respect of the AGM Resolutions proposed at the AGM held on 29 September 2017.

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and auditor for the year ended 31 March 2017.	697,418,325 100%	0 0%
2.	(a) To re-elect Mr. Chan Tin Lup, Trevor as independent non-executive Director;	697,418,325 100%	0 0%
	(b) To re-elect Mr. Tou Kin Chuen as independent non-executive Director;	697,418,325 100%	0 0%
	(c) To re-elect Mr. Jim Ka Shun as independent non-executive Director; and	697,418,325 100%	0 0%
	(d) to authorise the board of Directors to fix the Directors’ remuneration.	697,418,325 100%	0 0%
3.	To re-appoint Andes Glacier CPA Limited, as the auditors and to authorise the board of Directors to fix their remuneration.	697,418,325 100%	0 0%
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	697,143,325 99.96%	275,000 0.04%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s own shares.	697,418,325 100%	0 0%
6.	To extend the share issue mandate granted to the Directors.	697,143,325 99.96%	275,000 0.04%
<b>SPECIAL RESOLUTION</b>			
7.	To approve the proposed Change of Company Name.	697,418,325 100%	0 0%

As more than 50% of the votes were cast in favour of the AGM Resolutions numbered 1 to 6, the AGM Resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the AGM Resolution numbered 7, the AGM Resolution numbered 7 was duly passed as special resolution of the Company.

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

Hong Kong, 29 September 2017

*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.*

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