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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 AUGUST 2013**

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 9 August 2013.

Reference is made to the circular (the “**Circular**”) of Sun International Resources Limited (the “**Company**”) dated 11 July 2013. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULTS OF THE AGM

The Board is pleased to announce 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 held on 9 August 2013.

As at the date of the AGM, a total of 927,600,000 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. 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 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 for the year ended 31 March 2013.	21,955,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Yeung So Lai as Director.	21,955,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Chi Shing, Caesar as Director.	21,955,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Cheng Ting Kong as Director.	21,955,000 (100.00%)	0 (0.00%)
	(d) To authorize the Directors to fix their remuneration.	21,955,000 (100.00%)	0 (0.00%)
3.	To re-appoint Andes Glacier CPA Limited as auditors of the Company and to authorize the Directors to fix their remuneration.	21,955,000 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to issue new Shares.	21,955,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase Shares.	21,955,000 (100.00%)	0 (0.00%)
	(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).	21,955,000 (100.00%)	0 (0.00%)

Tricor Tengis Limited, the Company's branch share registrar 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, 9 August 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Cheng Ting Kong, Ms. Yeung So Lai, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar 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 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/>.