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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)

**RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS
AND AUTHORISED REPRESENTATIVE**

The Board announces that (i) Ms. Yeung has resigned from her office as an executive Director and an authorised representative of the Company; (ii) Mr. Lo and Mr. Lui have been appointed as executive Directors; and (iii) Mr. Cheng Ting Kong, the chairman of the Board and an executive Director, has been appointed as an authorised representative of the Company with effect from 13 August 2013.

The Board wishes to express its appreciation for Ms. Yeung's contributions during her tenure of office and warmest welcome to Mr. Lo and Mr. Lui for joining the Board.

**RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED
REPRESENTATIVE**

The board (the "**Board**") of directors ("**Directors**") of Sun International Resources Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Yeung So Lai ("**Ms. Yeung**") has resigned as an executive Director and authorised representative of the Company with effect from 13 August 2013 due to her other business engagements requiring more of her time and dedication.

Ms. Yeung has confirmed that she has no disagreements with the Board and there is no matter that 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**").

The Board wishes to express its appreciation for Ms. Yeung's contributions and leadership during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTORS AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lo Kai Bong (“**Mr. Lo**”) and Mr. Lui Man Wah (“**Mr. Lui**”) have been appointed as executive Directors and Mr. Cheng Ting Kong, the chairman of the Board and an executive Director, has been appointed as an authorised representative of the Company with effect from 13 August 2013. Details of Mr. Lo and Mr. Lui are set out below.

BIOGRAPHY OF MR. LO

Mr. Lo, aged 34, has obtained a Bachelor of Arts degree from the University of Winnipeg in Canada. Prior to his appointment as an executive Director, Mr. Lo was appointed as an executive director of Enterprise Development Holdings Limited (formerly known as Tai-I International Holdings Limited) (stock code: 1808) from 30 March 2011 to 13 February 2012. He also served as an executive director of Carnival Group International Holdings Limited (formerly known as Oriental Ginza Holdings Limited) (stock code: 996) from 7 March 2012 to 31 July 2012. Mr. Lo served as a director of Telecom Business of CEC Telecom Co., Ltd. (a wholly-owned subsidiary of Qiao Xing Mobile Communication Co., Ltd. (NYSE: QXM)) from 2003 to 2009 and as the Senior Vice President of CEC Telecom Co., Ltd. from 2005 to 2009.

Mr. Lo has entered into a service agreement with the Company for a term of one year commencing 13 August 2013. Pursuant to the service agreement between Mr. Lo and the Company, Mr. Lo is entitled to receive a remuneration of HK\$360,000 per annum and may receive a discretionary year-end bonus, which is determined with reference to his duties and responsibilities and the prevailing market conditions. He will hold office until the forthcoming general meeting of the Company after his appointment and will be subject to the retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”) and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 15 to the Rules Governing the Listing of Securities on Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

As at the date of this announcement, Better Linkage Limited, a company wholly and beneficially owned by Mr. Lo, holds 6,640,000 shares in the Company. As such, Mr. Lo is deemed to be interested in such 6,640,000 shares in the Company held by Better Linkage Limited. Save as disclosed above, Mr. Lo does not have, and is not deemed to have any interests or short positions in any shares, 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. Lo 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; (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. Lo that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Lo that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

BIOGRAPHY OF MR. LUI

Mr. Lui, aged 30, has over 5 years of experience in financial institutions. He obtained a Bachelor of Arts degree in business studies from the Hong Kong Polytechnic University in 2004 and obtained a Master of Commerce degree from Macquarie University in 2005. Prior to his appointment as an executive Director, Mr. Lui served as an executive director of JF Household Furnishings Limited (stock code: 776) from 5 October 2012 to 8 July 2013. He was also appointed as an independent non-executive director of Sun Century Group Limited (stock code: 1383) from 20 February 2012 to 31 July 2012. From December 2009 to October 2010, he was the Institutional Sales Manager of the Securities Department of Cinda International Limited. From December 2008 to June 2009, he was the Vice President of the Securities Department of Polaris Securities (HK) Limited.

Mr. Lui has entered into a service agreement for a term of one year commencing 13 August 2013. Pursuant to the service agreement between Mr. Lui and the Company, Mr. Lui is entitled to receive a remuneration of HK\$840,000 per annum and may receive a discretionary year-end bonus, which is determined with reference to his duties and responsibilities and the prevailing market conditions. He will hold office until the forthcoming general meeting of the Company after his appointment and will be subject to the retirement by rotation and re-election in accordance with the Articles and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 15 to the GEM Listing Rules.

Mr. Lui does not have, and is not deemed to have any interests or short positions in any shares, 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. Lui 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; (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. Lui that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Lui that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Lo and Mr. Lui for joining the Board.

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

Hong Kong, 13 August 2013

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lee Chi Shing, Caesar, Mr. Lo Kai Bong 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/>.