



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Sun International Resources Limited are set out below:

***Executive Directors***

Mr. CHENG Ting Kong (*Chairman*)  
Ms. CHENG Mei Ching  
Mr. LUI Man Wah

***Independent Non-executive Directors***

Mr. CHAN Tin Lup, Trevor  
Mr. TOU Kin Chuen  
Mr. JIM Ka Shun

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Chan Tin Lup, Trevor		M	M	C
Tou Kin Chuen		C	C	M
Jim Ka Shun		M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 1 September 2016