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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's announcement dated 14 November 2013 in relation to the disposal of the Horse (the "Announcement"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to clarify that (i) Agreement 1 was entered into between Sun Kingdom and Mr. Cheng on behalf of Sun Bloodstock Pty Limited ("Sun Bloodstock") which is wholly-owned by Mr. Cheng; (ii) 30% title to and ownership interest in the Horse was purchased by Sun Bloodstock instead of Mr. Cheng directly; and (iii) Sun Bloodstock is principally engaged in holding bloodstock for Mr. Cheng's personal enjoyment.

By order of the Board  
**Sun International Resources Limited**  
**Cheng Mei Ching**  
*Executive Director*

Hong Kong, 24 December 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.*

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