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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)

EXTENSION OF PLACING PERIOD

The Board announces that on 23 May 2014, the Company and the Placing Agent agreed in writing to extend the Placing Period for a further term of two months to 31 July 2014, or such later date as the Placing Agent and the Company shall agree in writing.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 1 April 2014 in relation to the Placing of Bonds. Definitions and terms used in this announcement shall bear the same meanings as defined in the Announcement unless the context otherwise requires.

EXTENSION OF PLACING PERIOD

As provided in the Placing Agreement, the placing period for the Placing of Bonds (the “**Placing Period**”) shall commence from the date of the Placing Agreement and ending on the second month from the date of the Placing Agreement (i.e. 31 May 2014), or such other period as may be agreed between the Company and the Placing Agent in writing.

On 23 May 2014, the Company and the Placing Agent agreed in writing to extend the Placing Period for a further term of two months to 31 July 2014, or such later date as the Placing Agent and the Company shall agree in writing. The Board considers that the extension of the Placing Period is in the interests of the Company and the Shareholders as a whole. Save and except for the aforesaid extension of the Placing Period, all other terms of the Placing Agreement shall remain unchanged.

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

Hong Kong, 23 May 2014

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 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.

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/>.