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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)

ANNOUNCEMENT

This announcement is made by Sun International Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) have been actively seeking opportunities to diversify the business scope and to broaden the revenue base of the Group. Having considered the existing operations and resources of the Group, the Board considers that it may be feasible for the Group to engage in the trading of racehorses alongside its existing principal businesses. In pursuance of this new business venture, racehorses will be sourced by the Group from the Southern Hemisphere, mainly Australia, which would then be raised and traded when they reached a certain age. Representatives of the Group will attend several auctions in Australia for potential acquisition(s) (the “**Potential Acquisition**”) of one or more racehorse(s). In the event that the Potential Acquisition materialises, it may or may not constitute a notifiable transaction of the Company under the GEM Listing Rules.

As at the date of this announcement, no memorandum of understanding (“**MOU**”) or binding agreement has been entered into by the Group in relation to the Potential Acquisition. Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company. In the event that any MOU or agreement has been entered into in respect of the Potential Acquisition, the Company will make further announcement(s) to update its shareholders and potential investor as and when appropriate.

By Order of the Board
Sun International Resources Limited
Chau Cheok Wa
Chairman

Hong Kong, 22 May 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chau Cheok Wa, 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 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market 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/>.