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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sun International Resources Limited (the “**Company**”) hereby announces that, with effect from 1 June 2015:

- (1) Mr. Lee Chi Shing, Caesar (“**Mr. Lee**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company pursuant to rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and an authorised representative of the Company (“**Process Agent**”) for accepting service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his own pursuit of other business commitments. Mr. Lee remains to serve as an executive Director after his resignation as the Company Secretary, an Authorised Representative and a Process Agent;
- (2) Mr. Chung Sze Fat (“**Mr. Chung**”), has been appointed as the Company Secretary; and
- (3) Ms. Cheng Mei Ching, an executive Director, has been appointed as an Authorised Representative and a Process Agent.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Mr. Chung has been appointed as the Chief Financial Officer of the Company since 8 June 2011. Mr. Chung is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and has over 20 years' working experience in financial accounting, management accounting and internal control.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of service and welcome Mr. Chung for his new appointment.

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

Hong Kong, 29 May 2015

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lee Chi Shing, Caesar 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 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/>.