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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)

**POLL RESULTS OF THE RESOLUTIONS PROPOSED AT
THE ANNUAL GENERAL MEETING
HELD ON 15 AUGUST 2014**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 15 August 2014.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of the Company (“**AGM**”) therein of Sun International Resources Limited (the “**Company**”) both dated 17 July 2014 to its Shareholders regarding the ordinary resolutions proposed to be considered and passed at the AGM of the Company held on 15 August 2014 at 4:00 p.m. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce, pursuant to Rule 17.47(5) of the GEM Listing Rules, that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 695,700,000 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions proposed at the AGM. No party has stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditors of the Company for the year ended 31 March 2014	10,652,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lo Kai Bong as an executive Director	10,652,500 (100%)	0 (0%)
	(b) To re-elect Mr. Lui Man Wah as an executive Director	10,652,500 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Tin Lup, Trevor as an independent non-executive Director	10,652,500 (100%)	0 (0%)
	(d) To re-elect Mr. Tou Kin Chuen as an independent non-executive Director	10,652,500 (100%)	0 (0%)
	(e) To authorize the Directors to fix their remuneration	10,652,500 (100%)	0 (0%)
3.	To re-appoint Andes Glacier CPA Limited as Auditors of the Company and to authorize the Directors to fix their remuneration	10,652,500 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to issue new Shares in the Company	10,652,500 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares in the Company	10,652,500 (100%)	0 (0%)
	(C) To add, conditional upon passing of resolutions 4(A) and 4(B), the nominal amount of Shares repurchased under resolution 4(B) to the mandate granted to the Directors under resolution 4(A)	10,652,500 (100%)	0 (0%)

Note: For the full text of the above resolutions, please refer to the notice of the AGM as set out in the Circular.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 August 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 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/>.