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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Sun International Resources Limited (the “**Company**”) hereby announces the Board had resolved to grant share options (the “**Options**”) to three executive Directors including Ms. Cheng Mei Ching, Mr. Lee Chi Shing, Caesar and Mr. Lui Man Wah (the “**Grantees**”), to subscribe for a total of 14,609,700 ordinary shares of HK\$0.08 each in the share capital of the Company (each a “**Share**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 5 December 2006 (the “**Share Option Scheme**”) and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant	: 10 September 2014 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted	: HK\$0.63 per Share (subject to adjustments, if any, pursuant to the Share Option Scheme and the GEM Listing Rules) (being the highest of (i) the closing price of HK\$0.63 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.624 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.08 per Share)
Closing price of the Shares on the Date of Grant	: HK\$0.63

Number of Options granted : 14,609,700 Options (each Option shall entitle the holder of the Option to subscribe for one Share), of which:

- (i) Ms. Cheng Mei Ching, an executive Director, was granted 695,700 Options carrying rights to subscribe for up to 695,700 Shares;
- (ii) Mr. Lee Chi Shing, Caesar, an executive Director and Company Secretary of the Company, was granted 6,957,000 Options carrying rights to subscribe for up to 6,957,000 Shares; and
- (iii) Mr. Lui Man Wah, an executive Director, was granted 6,957,000 Options carrying rights to subscribe for up to 6,957,000 Shares.

Exercise period of Options : The Options to subscribe for 14,609,700 Shares can be exercisable during the exercise period from the Date of Grant to 9 September 2024 (both dates inclusive).

Each grant of the Options to the executive Directors was approved by the independent non-executive Directors pursuant to Rule 23.04(1) of the GEM Listing Rules.

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

Hong Kong, 10 September 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](http://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/>.*