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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sun International Resources Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 2416–2418, 24/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 6 February 2015 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Group comprising the Company and its subsidiaries for the nine months ended 31 December 2014 and approve the draft announcement of third quarterly results to be published in the GEM website and the Company’s website;
2. To consider the declaration of dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 23 January 2015

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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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/>.