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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 Unit 2416-2418, 24/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 19 June 2015 (Friday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2015 and approve the same for presentation to members at the 2015 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2015 to be published on the GEM website and the Company’s website;
3. To consider the declaration of dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the issuance of the notice to convene the 2015 Annual General Meeting; and
6. To transact any other business.

By Order of the Board
Sun International Resources Ltd
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 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 designated website of this Company at <http://www.sun8029.com/>.