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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 24 JULY 2015**

The Board is pleased to announce that at the EGM of the Company held on 24 July 2015, the ordinary resolution approving the Share Subdivision was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of Sun International Resources Limited (the “**Company**”) both dated 6 July 2015. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 24 July 2015, the resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast	
	For	Against
To approve the Share Subdivision	11,327,590 (100%)	0 (0%)

*Note:* The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, there were 695,700,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the EGM under Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 24 July 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 full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. 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 document misleading.*

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