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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Sun International Resources Limited (the “**Company**” which together with its subsidiaries the “**Group**”) in order to clarify the final results announcement (the “**Final Results Announcement**”) for the year ended 31 March 2013, which was published by the Company on 14 June 2013.

The Board has noticed and wishes to stress that all the information previously disclosed in the Final Results Announcement published on 14 June 2013 is accurate and correct, except certain information in Note 16 (Related Party Transactions) of English version is inaccurate and incorrect.

Hence, for the avoidance of doubt and for clarity’s sake, the Board would re-publish and amend the following parts of the Final Results Announcement.

Note 16 (Related Party Transactions) is deleted and substituted as follows:

16. RELATED PARTY TRANSACTIONS

The Group had the following transactions and balances with related parties during the year.

(a) Balances with related parties

	2013	2012
	<i>HK\$</i>	(Restated) <i>HK\$</i>
Included in Prepayments, deposits and other receivables		
Amount due from a related party which is controlled by Ms. Yeung So Lai, Ms. Cheng Mei Ching, Mr. Lee Chi Shing, Caesar and Mr. Chau Cheok Wa	1,203,287	–
Included in Prepayments, deposits and other receivables		
Amount due from a related party which is controlled by Ms. Yeung So Lai and Mr. Lee Chi Shing, Caesar	13,700	13,700

(b) Transactions with related parties

	2013	2012
	HK\$	HK\$
Included in Administrative expenses		
Advertising expenses paid to a related company which is beneficially owned and controlled by Mr. Cheng Ting Kong	1,000,000	–

Save as disclosed herein, no other amendment is made to the Final Results Announcement. The Board wishes to stress that shareholders of the Company and investors should treat the information disclosed in this announcement as correct and accurate in case there are inconsistencies between the information disclosed herein and the information disclosed in the Final Results Announcement.

The Company will ensure that all the information disclosed in the Annual Report, which is to be published as soon as practicable, is correct and accurate in all material respects.

By order of the Board
Sun International Resources Limited
Chau Cheok Wa
Chairman

Hong Kong, 17 June 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chau Cheok Wa, Ms. Yeung So Lai, Ms. Cheng Mei Ching and Mr. Lee Chi Shing, Caesar; 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/>.