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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER**

The Board announces that Mr. Luk has been appointed as an executive Director and the compliance officer of the Company with effect from 2 December 2015.

The board (the “**Board**”) of directors (the “**Director**”) of Sun International Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Luk Wai Keung (“**Mr. Luk**”) has been appointed as an executive Director and the compliance officer of the Company with effect from 2 December 2015.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Luk, aged 51, joined the Company as chief financial officer of the Company in July 2015.

Mr. Luk obtained a Master Degree in Business Administration from the Australian Graduate School of Management of the University of New South Wales and a Bachelor of Science in Engineering from the University of Hong Kong. He has been a member of the Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst at the Association for Investment Management and Research.

Mr. Luk has over 18 years of experience in the accounting and finance area. He worked for an international accounting firm and held senior positions in a number of listed companies in Hong Kong. Immediately before joining the Group, Mr. Luk served Fu Shou Yuan International Group Limited (Stock Code: 1448) from November 2013 to April 2015 as its chief financial officer. He was the chief Financial Officer of Larry Jewelry International Company Limited (Stock Code: 8351) from July 2011 to October 2013.

Mr. Luk is currently an independent non-executive Director of Suchuang Gas Corporation Limited (Stock Code: 1430). Save as disclosed herein, to the best knowledge of the Board, as at the date of this announcement, Mr. Luk does not hold any other directorships in any listed public companies in Hong Kong or overseas in the last three years.

Mr. Luk does not have any service contract with the Company which is not determinable by the Company within three months without payment of compensation (other than statutory compensation). Mr. Luk is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company. He shall hold office until the next following annual general meeting of the Company and shall be eligible for re-election at that meeting. Mr. Luk is entitled to receive a monthly salary of HK\$120,000 and a discretionary year-end bonus which is determined by the Board with reference to his duties, responsibilities and expected time commitment to the Company's affairs. Mr. Luk should also be entitled to participate in the share option scheme of the Company and its subsidiaries in force from time to time.

As at the date of this announcement, save as disclosed herein, Mr. Luk:

- (i) does not hold any other positions with the Company or other members of the Company;
- (ii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") of the Company; and
- (iii) does not have and is not deemed to have, any interest in the shares, underlying shares or debenture in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Luk confirmed that there is no other information which is discloseable nor is/was he involved in any matters required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters concerning Mr. Luk that need to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF COMPLIANCE OFFICER**

The Board further announces that Mr. Luk has been appointed as the compliance officer of the Company for the purpose of Rule 5.19 of the GEM Listing Rule with effect from 2 December 2015, in place of Mr. Lee Chi Shing, Caesar after his resignation.

The Board would like to take this opportunity to welcome Mr. Luk to join the Board and take up the position of compliance officer.

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

Hong Kong, 2 December 2015

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah and Mr. Luk Wai Keung 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 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, 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/>.*