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太陽國際資源有限公司
SUN INTERNATIONAL RESOURCES LIMITED
(Formerly known as Sun International Group Limited 太陽國際集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8029)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Sun International Group Limited 太陽國際集團有限公司” to “Sun International Resources Limited 太陽國際資源有限公司”.

Reference is made to the announcement of Sun International Resources Limited (formerly known as Sun International Group Limited) (the “**Company**”) dated 5 July 2011 and the circular of the Company dated 7 July 2011 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

At the extraordinary general meeting of the Company held on 29 July 2011, a special resolution was passed by the Shareholders to approve the change of name of the Company from “Sun International Group Limited 太陽國際集團有限公司” to “Sun International Resources Limited 太陽國際資源有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 5 August 2011 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 September 2011.

STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange remain unchanged.

SHARE CERTIFICATES

The change of name of the Company will not affect any rights of the Shareholders. All existing Share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration purposes. There will be no special arrangement for free exchange of existing Share certificates for new Share certificates printed in the Company's new name. Any new Share certificates will be issued under the new name of the Company.

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

Hong Kong, 15 September 2011

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 its publication.