



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sun International Resources Limited are set out below:

Executive Directors

Mr. CHAU Cheok Wa (*Chairman*)

Mr. LEE Chi Shing Caesar

Ms. YEUNG So Lai

Ms. CHENG Mei Ching

Independent Non-executive Directors

Mr. TOU Kin Chuen

Mr. WANG Zhigang

Mr. CHAN Tin Lup, Trevor

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Chan Tin Lup, Trevor	M	M	C
Tou Kin Chuen	C	C	M
Wang Zhigang	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong 28th March 2012