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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2012;
AND
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Sun International Resources Limited (the “**Company**”) dated 18 May 2012 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company which was originally scheduled on 1 June 2012.

DELAY IN PUBLICATION OF ANNUAL RESULTS

The Board hereby announces that due to additional time required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2012 (the “**Annual Results**”) by the auditors of the Company, the announcement for the Annual Results will be delayed to 15 June 2012.

POSTPONEMENT OF BOARD MEETING

The meeting of the Board is therefore re-scheduled to be held on Friday, 15 June 2012 at 4:00 p.m., at Unit 2412-2418, 24/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of considering and approving the Annual Results and its publication and for transacting any other business.

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

Hong Kong, 31 May 2012

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/>.