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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)

ANNOUNCEMENT

This announcement is made by Sun International Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company informs the shareholders of the Company and potential investors that a lease agreement (the “**Lease Agreement**”) entered into between a subsidiary of the Company as lessor and an independent third party as lessee in relation to the lease of approximately 245 hotel rooms of a hotel resort complex located in the Philippines owned and operated by the Group expired in April 2013 and the Lease Agreement was not renewed.

For the financial year ended 31 March 2013, income derived from the Lease Agreement accounted for approximately 35% of the total turnover of the Company. As a result of the expiry of the Lease Agreement, the Board, based on its best knowledge and information currently available to it, expects that the revenue generated from the hotel services segment of the Group would be affected for the financial year ended 31 March 2014.

In March 2013, the Company as lessor entered into a new rental agreement with an independent third party as lessee for an initial term of not more than 169 days in relation to the lease of rooms and facilities of a leisure resort located in the Philippines owned and operated by the Group. The Company will continue to explore new opportunities to lease its hotel rooms and facilities.

Shareholders and investors should exercise cautions when dealing in the securities of the Company.

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

Hong Kong, 12 April 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 for at least 7 days from the date of posting and on the designed website of this Company at <http://www.sun8029.com/>.