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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Sun International Resources Limited (the “**Company**”) announces that Mr. Lee Chi Shing, Caesar (“**Mr. Lee**”) has resigned as the Company Secretary of the Company with effect from 31 December 2012 and Mr. Chung Sze Fat (“**Mr. Chung**”) has been appointed as the Company Secretary of the Company with effect from 31 December 2012. Mr. Chung has also been appointed as the Chief Financial Officer of the Company since 1 January 2012. Mr. Chung is a fellow member of the Association of Chartered Certified Accountants. He has over 20 years’ working experience in financial accounting, management accounting and internal control.

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

Hong Kong, 31 December 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 GEM Listing Rules 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 designed website of this Company at <http://www.sun8029.com/>.