

SUN RESORTS LIMITED

COMMUNIQUÉ



Further to the Cautionary Announcement of 16 June 2014, the Board of Directors (“the Board”) of Sun Resorts Limited (“SRL”) wishes to inform its shareholders and the public in general that on 4 August 2014, Shangri-La Group has, for a total consideration of USD 28.6M, taken a minority participation in SRL Touessrok Hotel Limited, which holds the assets of Le Touessrok Hotel. The shareholding of SRL Touessrok Hotel Limited is now 26% held by Shangri-La Group and 74% held by SRL. The Board has also signed a long term management agreement with Shangri-La International Hotel Management.

This transaction constitutes a Disclosable Transaction pursuant to Chapter 13 of the Listing Rules. Consequently, a Disclosable Transaction Circular will be prepared and submitted to the shareholders of SRL.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

4 August 2014

BRN : C06003886

This Communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Sun Resorts Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.