

EUROSPORTS GLOBAL LIMITED

Company Registration Number: 201230284Z

(the “Company”)

INCORPORATION OF SUBSIDIARY

The board of directors of EuroSports Global Limited (“Company” and together with its subsidiaries, collectively the “Group”) wishes to announce that it has incorporated a wholly-owned subsidiary in Singapore, details of which are set out as follows:

Name of company	EA Auto Pte. Ltd.
Issued and paid-up share capital	S\$2.00 comprising 2 ordinary shares
Principal activity	(a) Trading of sports and luxury automobiles (b) Provision of maintenance and grooming services for luxury automobiles
Date of incorporation	7 August 2014

The above investments are funded by internal sources and is not expected to have any material impact on the Group’s earnings per share or net tangible assets per share for the current financial year ending 31 March 2015.

None of the directors and the controlling shareholders of the Company have any interest, direct or indirect, in this transaction.

By Order of the Board
EuroSports Global Limited
Melvin Goh
Chief Executive Officer
7 August 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, CIMB Bank Berhad, Singapore Branch (“Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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