

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2021**

The Board of Directors (“**Board**”) of Eurosports Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 29 July 2021.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement, Audited Financial Statements for the financial year ended 31 March 2021 together with the Auditors’ Report.	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Ng Tiak Soon as a Director	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Goh Kim San as a Director	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 4</b> Re-election of Mr Foo Say Tun as a Director	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 5</b> Approval of Directors’ fees amounting to \$120,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 6</b> Re-appointment of Messrs RSM Chio Lim LLP as Auditor	190,999,100	190,999,100	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority for Directors to allot and issue new shares	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 8</b> Approval of the renewal of the Share Purchase Mandate	190,999,100	190,999,100	100	0	0
<b>Ordinary Resolution 9</b> Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the EuroSports Performance Share Plan (" <b>EuroSports PSP</b> ")	11,989,900	11,989,900	100	0	0
<b>Ordinary Resolution 10</b> Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme (" <b>EuroSports ESOS</b> ")	11,989,900	11,989,900	100	0	0

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the EuroSports PSP and EuroSports ESOS and including proxies of such shareholders, holding in aggregate 3,280,100 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolutions 9 and 10.

To demonstrate good corporate governance practises:-

- (i) Mr Goh Kim San had voluntarily abstained from voting his holdings of 119,413,500 ordinary shares on Ordinary Resolutions 9 and 10.
- (ii) Mr Goh Kim Hup had voluntarily abstained from voting his holdings of 56,315,600 ordinary shares on Ordinary Resolutions 9 and 10.

**(c) Name of firm and/or person appointed as a scrutineer**

Entrust Advisory Pte Ltd was appointed by the Company as scrutineer for the AGM.

**(d) Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Ng Tiak Soon who was re-elected as a Director of the Company at the AGM shall remain as the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. The Board considers Mr Ng Tiak Soon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Foo Say Tun who was re-elected as a Director of the Company at the AGM shall remain as the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. The Board considers Mr Foo Say Tun to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

EuroSports Global Limited  
Goh Kim San  
Executive Chairman and Chief Executive Officer  
29 July 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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.*

*The contact person for the Sponsor is Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 63375115.*