



CHINA SPORTS INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration: 39798)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of China Sports International Limited (“**Company**”) wishes to announce that Ms. Shirley Tan Sey Liy (“**Ms. Tan**”) had resigned as the Company Secretary of the Company with effect from 18 December 2017.

The Board wishes to thank Ms. Tan for her contributions during her term of service as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Ang Wei Chuan / Leow Yong Kin
Independent Directors
18 December 2017