

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 201230284Z)

RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors ("**Board**") of EuroSports Global Limited (the "**Company**") wishes to announce:-

1. the resignation of Mr Abdul Jabbar Bin Karam Din as a Joint Company Secretary of the Company with effect from 31 December 2019; and
2. the appointment of Mr Lee Tiong Hock as a Joint Company Secretary of the Company to act jointly and severally with Mr Yang Ee, with effect from 2 January 2020.

The Board would like to thank Mr Abdul Jabbar Bin Karam Din for his contributions during his tenure in office.

By Order of the Board

EuroSports Global Limited
Goh Kim San
Executive Chairman and Chief Executive Officer
19 December 2019

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 Catalyst.

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.

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