



CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration: 39798)

**EXTENSION OF TIME TO HOLD THE 2017 ANNUAL GENERAL MEETING
OF CHINA SPORTS INTERNATIONAL LIMITED**

The Board of Directors ("**Board**") of China Sports International Limited ("**Company**") wishes to announce that the Company intends to apply to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver from the requirements of Rule 707(1) of the Listing Manual of the SGX-ST ("**Listing Rules**") and an extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 30 June 2017 ("**FY2017**"). Pursuant to Rule 707(1) of the Listing Rules, the Company is required to hold its AGM within four months from the end of FY2017 (i.e. no later than 31 October 2017).

The Company will update shareholders on the reason for requiring an extension of time to hold its 2017 AGM, developments regarding its application to the SGX-ST, as well as the intended AGM date in due course.

BY ORDER OF THE BOARD

Lin Shaoxiong
Executive Chairman and Chief Executive Officer
16 October 2017