

#### CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda) (Company Registration: 39798)

# RESPONSE TO QUERY FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the "**Board**") of China Sports International Limited (the "**Company**") refers to the announcement released on 8 August 2016 in relation to the cessation of Mr. Lim Kim Huat as the Independent Director of the Company. The Board would like to respond to the following query raised by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 10 August 2016 as follows:

### **SGX Query**

We refer to the Company's announcement of 8 August 2016 on the cessation of Mr Lim Kim Huat as Independent Director of the Company. The Company announced that it had sought clarification from Mr Lim Kim Huat and he had informed the Company that the reason for his cessation was to pursue other career opportunities. Please clarify or elaborate on what "other career opportunities" as Mr Lim Kim Huat was an independent director of the Company.

## Company's Response to SGX Query

The Company had sought clarification from Mr. Lim Kim Huat and he had informed the Company that he had accepted another job opportunity which requires him to travel overseas frequently.

### BY ORDER OF THE BOARD

Lin Shaoqin Executive Director 11 August 2016