

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2020

The Board of Directors (“**Board**”) of Eurosports Global Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 20 August 2020 were duly approved and passed by the Company’s shareholders at the AGM held on 11 September 2020.

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

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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2020 and the Auditors' Report thereon.	192,669,800	192,669,800	100	0	0
Ordinary Resolution 2 Re-election of Mr Goh Kim Hup as a Director	140,854,200	140,854,200	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Siok Sing as a Director	192,669,800	192,669,800	100	0	0
Ordinary Resolution 4 Approval of Directors' fees amounting to \$120,000 for the financial year ending 31 March 2021, to be paid quarterly in arrears	192,669,800	192,669,800	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	192,669,800	192,669,800	100	0	0

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Special Business					
Ordinary Resolution 6 Authority for Directors to allot and issue new shares	192,669,800	192,669,800	100	0	0
Ordinary Resolution 7 Approval of the renewal of the Share Purchase Mandate	192,669,800	192,669,800	100	0	0
Ordinary Resolution 8 Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the Euroports Performance Share Plan	1,925,000	1,925,000	100	0	0
Ordinary Resolution 9 Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the Euroports Employee Share Option Scheme	1,925,000	1,925,000	100	0	0
Special Resolution 10 Approval of the Proposed Amendments to the Constitution	192,669,800	192,669,800	100	0	0

Mr Tan Siok Sing, who was re-elected as a Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating Committee, and as a member of the Audit Committee, and Remuneration Committee. The Board considers Mr Tan Siok Sing as independent for the purposes of Rule 704(7) of the Catalist Rules.

(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 Performance Share Plan and including proxies of such shareholders, holding in

aggregate 120,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 8.

- (ii) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Eurosports Employee Share Option Scheme and including proxies of such shareholders, holding in aggregate 120,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 9.

To demonstrate good corporate governance practises:-

- (i) Mr Goh Kim San had voluntarily abstained from voting his holdings of 119,309,200 ordinary shares on Ordinary Resolution 8 and Ordinary Resolution 9.
- (ii) Mr Goh Kim Hup had voluntarily abstained from voting his holdings of 71,315,600 ordinary shares on Ordinary Resolution 8 and Ordinary Resolution 9.

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

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Eurosports Global Limited
Goh Kim San
Executive Chairman and Chief Executive Officer
11 September 2020

*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 Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 63375115.