

# EUROSPORTS GLOBAL LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 201230284Z )

## ANNOUNCEMENT PURSUANT TO RULE 704(15) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

EuroSports Global Limited (the "**Company**") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 10 July 2015 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
Resolution 1 Adoption of the Directors' Report and the Audited Financial Statements for the financial year ended 31 March 2015 and the Auditors' Report thereon	187,058,700	100.00	0	0.00
Resolution 2 Re-election of Mr Goh Kim Hup as a Director	121,057,700	100.00	0	0.00
Resolution 3 Re-election of Mr Tan Siok Sing as a Director	187,054,700	100.00	3,000	0.00
Resolution 4 Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 March 2016, to be paid quarterly in arrears	187,056,700	100.00	1,000	0.00
Resolution 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	187,056,700	100.00	1,000	0.00
Resolution 6 Authority for Directors to allot and issue new shares	187,054,700	100.00	5,000	0.00
Resolution 7 Approval of the renewal of the Share Purchase Mandate	187,056,700	100.00	3,000	0.00

Resolution 8 Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the EuroSports Performance Share Plan	186,556,700	100.00	4,000	0.00
Resolution 9 Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme	186,560,700	100.00	0	0.00

By Order of the Board

SIU YEUNG SAU

Company Secretary

Singapore

28 Jul 2015

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"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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 Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone:+65 63375115.