



**CHINA SPORTS INTERNATIONAL LIMITED**

(Incorporated in Bermuda)  
(Company Registration: 39798)

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce that Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 1 January 2016.

**BY ORDER OF THE BOARD**

Lin Shaoxiong  
Chairman and Chief Executive Officer  
31 December 2015