

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (“**Board**”) of Eurosports Global Limited (the “**Company**”) wishes to announce that Ms Sin Chee Mei will be appointed as a Joint Company Secretary of the Company, in place of Mr Lee Tiong Hock who has resigned as the Joint Company Secretary with effect from 1 April 2021.

Following Ms Sin Chee Mei’s appointment, the Company Secretaries of the Company are Mr Yang Ee and Ms Sin Chee Mei.

The Board would like to thank Mr Lee Tiong Hock for his past services to the Company during his tenure in office.

By Order of the Board

EuroSports Global Limited
Goh Kim San
Executive Chairman and Chief Executive Officer
26 March 2021

*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 Catalyst.*

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.

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