

CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration: 39798)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of China Sports International Limited (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 5 August 2016, all the resolutions set forth in the Notice of AGM dated 20 July 2016 were voted by way of poll.

The results of the poll on each resolution are set out below as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast	Results
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)		
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 December 2015	397,745,500	92.14	33,915,800	7.86	431,661,300	Carried
<u>Resolution 2</u> Approval of Directors' fees of S\$119,333 for the financial year ended 31 December 2015	394,807,000	91.46	36,880,300	8.54	431,687,300	Carried
<u>Resolution 3</u> Re-election of Mr Ang Wei Chuan as a Director ⁽¹⁾	401,770,000	93.07	29,917,300	6.93	431,687,300	Carried
<u>Resolution 4</u> Re-election of Mr Lin Shaoqin as a Director	394,228,000	91.32	37,459,300	8.68	431,687,300	Carried

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast	Results
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)		
<u>Resolution 5</u> Re-appointment of Messrs RT LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	409,114,000	94.78	22,547,300	5.22	431,661,300	Carried
<u>Resolution 6</u> Authority to issue new shares	194,976,500	45.17	236,710,800	54.83	431,687,300	Not Carried

No parties were required to abstain from voting on the above resolutions put to vote at the AGM.

- (1) Mr. Ang Wei Chuan will, upon re-election as a Director of the Company at the AGM, remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lin Shaoxiong
Executive Chairman and Chief Executive Officer
5 August 2016