

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230283Z)

RECEIPT OF APPROVAL IN-PRINCIPLE FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) ON THE LISTING AND QUOTATION OF NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (“NEW SHARES”) PURSUANT TO THE PROPOSED ADOPTION OF THE EUROSPORTS EMPLOYEE SHARE OPTION SCHEME 2023 (“ESOS 2023”) AND THE PROPOSED ADOPTION OF THE EUROSPORTS PERFORMANCE SHARE PLAN 2023 (“PSP 2023”)

The Board of Directors (the “**Board**”) of EuroSports Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the circular dated 13 July 2023 in relation to the ESOS 2023 and the PSP 2023 (“**Circular**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Circular.

The Board is pleased to announce that the Company had, on 17 August 2023, received the listing and quotation notice (“**LQN**”) from the SGX-ST for the listing and quotation of the New Shares to be issued and allotted pursuant to the ESOS 2023 and the PSP 2023.

The ESOS 2023 and the PSP 2023 have been approved by shareholders of the Company at the extraordinary general meeting held on 28 July 2023.

The listing and quotation of the New Shares is subject to the Company’s compliance with SGX-ST’s listing requirements.

The LQN is not to be taken as an indication of the merits of the ESOS 2023, the PSP 2023, the New Shares, the Company and/or its subsidiaries.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer
18 August 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

This announcement has not been examined or approved by the SGX-ST and 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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