

## EUROSPORTS GLOBAL LIMITED

Company Registration Number: 201230284Z

(the “Company”)

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### INCREASE IN SHARE CAPITAL OF SUBSIDIARY AND CHANGE OF NAME OF SUBSIDIARY

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The board of directors (“**Board**”) of EuroSports Global Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 7 August 2014 and 15 August 2014 in relation to the Proposed Acquisition (“**Announcements**”). Unless otherwise defined, capitalized terms and references used herein shall bear the same meaning ascribed to them in the Announcements.

As mentioned in the previous announcement dated 7 August 2014, the Company shall advance to the Purchaser the Consideration for the purchase of the Business and Assets and upon completion of the Proposed Acquisition, such advance will be capitalised into 149,998 new ordinary shares in the capital of the Purchaser.

In connection therewith, the Board wishes to announce that following the completion of the Proposed Acquisition, the Company has increased its investment in its wholly-owned subsidiary, EA Auto Pte. Ltd., from S\$2 to S\$1,500,002 by the capitalisation of the Consideration of S\$1,500,000 advanced by the Company to EA Auto Pte. Ltd., into 149,998 New Shares (“**Capital Increase**”), which are allotted to the Company and the Guarantor in the following proportions:

The Company : 89,998 New Shares

The Guarantor : 60,000 New Shares

As a result of the Capital Increase, the shareholding interests of the Company and the Guarantor in EA Auto Pte. Ltd. are 60% and 40% respectively.

In connection with the Proposed Acquisition, EA Auto Pte. Ltd. has also changed its name to AutoInc EuroSports Pte. Ltd. with effect from 18 August 2014.

The Capital Increase is not expected to have any material impact on the consolidated earnings and net tangible assets per share of the Group for the current financial year ending 31 March 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their interest owing by way of their shareholdings and/or directorships, as the case may be in the Company.

By Order of the Board  
EuroSports Global Limited  
Melvin Goh  
Chief Executive Officer  
18 August 2014

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (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 Sponsor and the SGX-ST 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.

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