



CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration: 39798)

(A) RETIREMENT OF INDEPENDENT DIRECTOR
(B) RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce the following:

(A) Retirement of Independent Director

Mr. Tham Hock Chee (“**Mr. Tham**”) who had retired pursuant to the Bye-law 86(1) of the Bye-laws of Company had not sought re-election at the Annual General Meeting of the Company held on 5 August 2016. Accordingly, Mr. Tham had ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee with effect from 5 August 2016.

(B) Resignation of Independent Director

Mr. Lim Kim Huat (“**Mr. Lim**”), the Independent Director of the Company has resigned with effect from 5 August 2016. Accordingly, Mr. Lim had ceased to be the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee with effect from 5 August 2016.

The Board would like to express its gratitude and appreciation to Mr. Tham and Mr. Lim for their services and invaluable contributions to the Board during his tenure of office with the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Tham and Mr. Lim are being released separately via the SGXNet.

Pursuant to Rule 704(7), the audit committee currently have one member and the Company will endeavor to fill the vacancies within 2 months. The Company is in the process of finding suitable replacements and will announce the updates in due course.

BY ORDER OF THE BOARD

Lin Shaoxiong
Chairman and Chief Executive Officer
5 August 2016