



CHINA SPORTS INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration: 39798)

(A) UPDATE ON EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER – LEAVE OF ABSENCE

(B) UPDATE ON SHAREHOLDERS’ DIALOGUE

(A) EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER – LEAVE OF ABSENCE

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) refers to the Company’s announcements in relation to the Executive Chairman and Chief Executive Officer Leave of Absence and the Shareholders’ Dialogue released on 10 August 2016 and the update on Shareholders’ Dialogue released on 16 August 2016. The Board wishes to update the Shareholders Mr. Lin Shaoxiong, the Executive Chairman and Chief Executive Officer of the Company has extended his hospitalization leave due to deterioration infection from the throat surgery. A copy of his medical certificate is enclosed below.

中国人民解放军第一八〇医院诊断证明书

证字第 **00585011** 号

姓名	林少雄	性别	男	年龄	39	科室	耳鼻喉病区	ID号	3426443
部别		职别						级别	
检查结果	主诉：咽部不适、咽部疼痛、声音嘶哑半月，进食困难。 检查：咽部黏膜急性充血，后壁滤泡增生，两侧扁桃体II度肿大，表面见脓点及脓性分泌物，声带充血肿大。 诊断：重度急性咽喉炎 处理：注射抗生素，卧床静养1周，禁声2周。								
诊断意见	重度急性咽喉炎								
处理意见	门诊随访，注射抗生素、消炎药，卧床静养，禁烟酒辛辣，禁声2周，休息4周。								

科主任：  医院盖章

经治医生： 陈才军 

2016 年 8 月 26 日

During this period, the Company’s Executive Director, Mr. Lin Shaoqin will continue to take over Mr. Lin Shaoxiong’s roles and responsibilities.

The Company’s businesses have been and are continuing to operate as usual. The Board wishes Mr. Lin Shaoxiong a speedy recovery and will provide updates to Shareholders as may be necessary or appropriate.

(B) UPDATE ON SHAREHOLDERS' DIALOGUE

The Board wishes to inform the Shareholders that the Company will be holding a Shareholders' Dialogue as follows:

Date: Monday, 26 September 2016

Time: 2:00 p.m. to 4:00 p.m.

Venue: 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619

The purpose of the Shareholders' Dialogue is to respond to the Shareholders' queries raised during the Company's Annual General Meeting held on 5 August 2016.

The following parties will be attending the Shareholders' Dialogue:

1. Existing Directors

Mr. Lin Shaoqin
Mr. Ang Wei Chuan

2. Resigned Directors

Mr. Tham Hock Chee
Mr. Lim Kim Huat

3. External Auditor

Mr. Su Chun Kiat

4. Company Secretary

Ms. Shirley Tan

5. Share Registrar

Ms. Helen Tan

The Company will not be sending notice of invitation by post to the Shareholders.

BY ORDER OF THE BOARD

Lin Shaoqin
Executive Director
7 September 2016

Important Notes:

- 1. The dialogue is open to Shareholders of the Company.**
- 2. Shareholders are not permitted to appoint a proxy to attend the dialogue on their behalf.**