

**CHINA SPORTS INTERNATIONAL LIMITED**

Incorporated in Bermuda  
(Company Registration: 39798)

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- (1) **OUTCOME OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015**  
(2) **RETIREMENT OF AN INDEPENDENT DIRECTOR**
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The Board of Directors of China Sports International Limited (the “**Company**”) wishes to make the following announcements:-

(1) **Outcome of Annual General Meeting Held on 30 April 2015**

Our Company is pleased to announce that the annual general meeting of the Company was held at 10:00 a.m. on 30 April 2015 (the “**AGM**”). All the resolutions set out in the Notice of AGM dated 15 April 2015 were put to the shareholders at the AGM and voted upon by poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
<b>Resolution 1</b>				
<b>Adoption of the Directors’ Report and Audited Financial Statements of the Company and the Group for the year ended 31 December 2014 together with the Auditors’ Report thereon</b>	291,124,000	99.52	1,405,000	0.48
<b>Resolution 2</b>				
<b>Re-election of Mr Lim Kim Huat, who is retiring pursuant to Bye-law 85(6) of the Bye-laws of the Company, as Director of the Company</b>	290,004,000	99.14	2,525,000	0.86
<b>Resolution 3</b>				
<b>Re-election of Mr Lin Shaoxiong, who is retiring pursuant to Bye-law 86(1) of the Bye-laws of the Company, as Director of the Company</b>	292,529,000	100.00	0	0

Resolution	For Number of Shares	%	Against Number of Shares	%
<b>Resolution 4</b>				
<b>Approval of Directors' Fees for the Financial Year Ended 31 December 2014</b>	292,504,000	99.99	25,000	0.01
<b>Resolution 5</b>				
<b>Re-appointment of RT LLP as Auditors an authorisation to fix their remuneration</b>	292,529,000	100.00	0	0
<b>Resolution 6</b>				
<b>General Authority to Allot and Issue Shares</b>	287,423,000	98.25	5,106,000	1.75

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes were cast in favour of all the resolutions, they were duly passed at the AGM.

## (2) Retirement of Ms Lai Chin Yee as an Independent Director

Ms Lai Chin Yee wishes to retire and declined nomination for re-election. Upon her retirement as Independent Director, she ceased to be a Director, the Lead Independent Director, the Chair of the Audit Committee, and a member of the Nominating and Remuneration Committees of the Company upon the close of the AGM.

The Board would like to express its appreciation to Ms Lai Chin Yee for her valuable contribution to the Company during her tenure of service.

The full details of the retirement of Ms Lai Chin Yee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be disclosed in a separate announcement.

As a consequence of Ms Lai's retirement, the composition of the Board and the committees will be as follows:

**Board**

- |    |                  |   |                                   |
|----|------------------|---|-----------------------------------|
| 1. | Mr Lin Shaoxiong | - | Chair                             |
| 2. | Mr Lin Shaoqin   | - | Member                            |
| 3. | Tham Hock Chee   | - | Member, Lead Independent Director |
| 4. | Mr Lim Kim Huat  | - | Member                            |

**Audit Committee**

- |    |                   |   |        |
|----|-------------------|---|--------|
| 1. | Mr Lim Kim Huat   | - | Chair  |
| 2. | Mr Tham Hock Chee | - | Member |

**Remuneration Committee**

- |    |                   |   |        |
|----|-------------------|---|--------|
| 1. | Mr Tham Hock Chee | - | Chair  |
| 2. | Mr Lim Kim Huat   | - | Member |

**Nominating Committee**

- |    |                   |   |        |
|----|-------------------|---|--------|
| 1. | Mr Lim Kim Huat   | - | Chair  |
| 2. | Mr Tham Hock Chee | - | Member |

The Board will look for a new Independent Director and the relevant announcement in respect of the appointment of new Independent Director will be released in due course.

**By Order of the Board**  
**LIN SHAOXIONG**  
**Chairman and Chief Executive Officer**  
**30 April 2015**