



**CHINA SPORTS INTERNATIONAL LIMITED**

(Incorporated in Bermuda)  
(Company Registration: 39798)

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

**(B) SHAREHOLDERS' DIALOGUE**

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

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce that Mr. Lin Shaoxiong, the Executive Chairman and Chief Executive Officer of the Company, has taken hospitalization leave with effect from 4 August 2016 due to an undergoing a throat surgery.

During this period, the Company’s Executive Director, Mr. Lin Shaoqin will 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) SHAREHOLDERS' DIALOGUE**

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

**Date:** Wednesday, 17 August 2016

**Time:** 11:00 a.m. to 1:00 p.m.

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

The dialogue is only open to shareholders of the Company.

**BY ORDER OF THE BOARD**

Lin Shaoqin  
Executive Director  
10 August 2016