



**CHINA SPORTS INTERNATIONAL LIMITED**

Incorporated in Bermuda  
(Company Registration: 39798)

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**DESPATCH OF ANNUAL REPORT 2014**

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The Board of Directors of China Sports International Limited (the “**Company**”) wishes to announce that the Company will be holding an Annual General Meeting (“**AGM**”) on 30 April 2015. The annual report containing the Company’s audited financial statements for financial year ended 31 December 2014 and the notice of AGM (“**Annual Report 2014**”), has been despatched to shareholders today.

Shareholders who do not receive the Annual Report 2014 within one week from the date hereof should contact the share transfer agent of the Company at the following address:

B.A.C.S. Private Limited  
63 Cantonment Road  
Singapore 089758

A copy of the Annual Report 2014 is also attached to this announcement for your reference.

**By Order of the Board**  
**LIN SHAOXIONG**  
**Chief Executive Officer**  
**15 April 2015**