

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

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**DEMISE OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

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The Board of Directors (“**Board**”) of Eurosports Global Limited (the “**Company**”), and together with its subsidiaries, the “**Group**”) announces with regret that Mr Lim Kim Quee, Non-Executive Independent Director and Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee of the Company, had passed away peacefully on 10 June 2020.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr Lim Kim Quee and conveys its condolences to his family. The Board also expresses its heartfelt gratitude for the enormous contribution to the Company by Mr Lim Kim Quee during his tenure as the Non-Executive Independent Director of the Company.

The detailed template announcement of cessation of Mr Lim Kim Quee as required under Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX -ST**”) will be released to the SGX-ST separately today.

**By Order of the Board**

Eurosports Global Limited  
Goh Kim San  
Executive Chairman and Chief Executive Officer  
11 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 63375115.*