

EUROSPORTS GLOBAL LIMITED
Company Registration Number: 201230284Z

**CESSATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY AND
APPOINTMENT OF GROUP FINANCIAL CONTROLLER AND JOINT COMPANY SECRETARY**

The Board of Directors of EuroSports Global Limited (the "**Company**") wishes to announce that Mr Siu Yeung Sau has ceased as the Chief Financial Officer and a Joint Company Secretary, of the Company with effect from 15 September 2015.

The Company wishes to announce that the Company has appointed Mr Yang Ee as the Group Financial Controller and a Joint Company Secretary of the Company, with effect from 16 September 2015.

Following the above changes, the Joint Company Secretaries of the Company will be Mr Yang Ee and Ms Loh Lee Eng.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist, containing the particulars of the appointment of Mr Yang Ee and the cessation of Mr Siu Yeung Sau will be released separately to the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Submitted by Mr Goh Kim San, Executive Chairman and Chief Executive Officer, on 15 September 2015 to the SGX-ST.

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"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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.