

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

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**CLARIFICATION ON THE ANNOUNCEMENT OF THE APPOINTMENT OF  
NON-EXECUTIVE INDEPENDENT DIRECTOR**

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The Board of Directors ("**Board**") of Eurosports Global Limited (the "**Company**") refers to its announcement dated 8 September 2020 (the "**Announcement**") on the appointment of Mr Foo Say Tun ("**Mr Foo**") as Non-Executive Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company.

The Company wishes to clarify that Mr Foo has informed that the response to disclosure item (j)(i) of the Announcement should have been "Yes". Mr Foo was an independent director and a member of the Audit Committee of Sino Techfibre Limited ("**STFL**") in 2011, a company listed on the main board of Singapore Exchange Securities Trading Limited. KPMG Services Pte Ltd was appointed to conduct a special audit on STFL in May 2011, however, Mr Foo was not a subject matter of the special audit.

The Board and Nominating Committee are of the view that the aforesaid clarification on the Announcement does not undermine his suitability, credentials and experiences to be a Non-Executive Independent Director of the Company.

**By Order of the Board**

Eurosports Global Limited  
Goh Kim San  
Executive Chairman and Chief Executive Officer  
16 September 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.*

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