

EUROSPORTS GLOBAL LIMITED
Company Registration Number: 201230284Z
(the "Company")

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT The Share Transfer Books and the Register of Members of the Company will be closed on 8 August 2014 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the First and Final Dividend which has been approved at the Annual General Meeting of the Company held earlier today.

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 8 August 2014 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine shareholders entitlement to such dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 8 August 2014 will be entitled to such proposed dividend. Payment of the First and Final Dividend approved by the shareholders, will be made on 19 August 2014.

Submitted by Goh Kim San, Executive Chairman and Chief Executive Officer on 31 July 2014 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 ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST 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, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.