



CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration: 39798)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees with effect from 23 September 2016:

(A) Appointment of Independent Director

Mr. Leow Yong Kin (“**Mr. Leow**”) has been appointed as an Independent Director of the Company. Upon appointment, Mr. Leow will be the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee.

The Board considers Mr. Leow to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The announcement containing the prescribed information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr. Leow’s appointment is being released separately via the SGXNet.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the above-mentioned appointment, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr. Lin Shaoxiong	(Executive Chairman and Chief Executive Officer)
Mr. Lin Shaoqin	(Executive Director)
Mr. Ang Wei Chuan	(Lead Independent Director)
Mr. Leow Yong Kin	(Independent Director)

Audit Committee

Mr. Ang Wei Chuan	(Chairman)
Mr. Leow Yong Kin	(Member)

Nominating Committee

Mr. Leow Yong Kin	(Chairman)
Mr. Ang Wei Chuan	(Member)

Remuneration Committee

Mr. Leow Yong Kin (Chairman)
Mr. Ang Wei Chuan (Member)

Pursuant to Rule 704(7), the Audit Committee currently has two members. As announced on 5 August 2016, the Company is in the process of finding suitable replacements and will announce the updates in due course.

BY ORDER OF THE BOARD

Lin Shaoxiong
Executive Chairman and Chief Executive Officer
23 September 2016