

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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Rules of Catalist"), the Board of Directors of the Company wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2014 were duly passed by the shareholders of the Company.

Mr Tan Siok Sing has been re-elected as a director and will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Mr Tan is considered independent for purposes of Rule 704(7) of the Rules of Catalist.

Mr Lim Kim Quee has been re-elected as a director and will remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. Mr Lim is considered independent for purposes of Rule 704(7) of the Rules of Catalist.

Mr Ng Tiak Soon has been re-elected as a director and will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Ng is considered independent for purposes of Rule 704(7) of the Rules of Catalist.

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 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 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.