



**CHINA SPORTS INTERNATIONAL LIMITED**

Incorporated in Bermuda  
(Company Registration: 39798)

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**EXTENSION OF TIME TO HOLD THE 2015 ANNUAL GENERAL MEETING OF  
CHINA SPORTS INTERNATIONAL LIMITED**

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The Board of Directors ("**Board**") of China Sports International Limited ("**Company**") wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver from the requirements of Rule 707(1) of the Listing Manual of the SGX-ST ("**Listing Rules**") and an extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2015 ("**FY2015**") from the current deadline of 30 April 2016 to 30 June 2016. Pursuant to Rule 707(1) of the Listing Rules, the Company is required to hold its AGM within four months from the end of FY2015 (i.e. no later than 30 April 2016).

The Company will update shareholders on the reason for requiring an extension of time to hold its 2015 AGM, developments regarding its application to the SGX-ST, as well as the intended AGM date in due course.

**BY ORDER OF THE BOARD**

Lin Shaoxiong  
Executive Chairman and Chief Executive Officer  
Date: 15 April 2016