



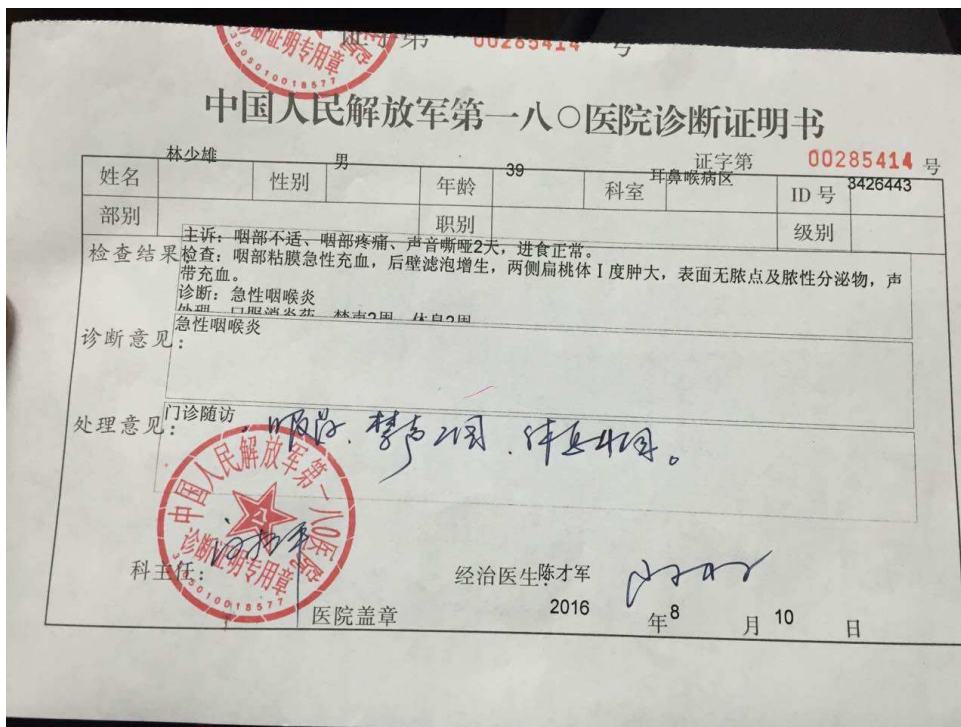
CHINA SPORTS INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration: 39798)

UPDATE ON SHAREHOLDERS' DIALOGUE

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) refers to the Company’s announcement in relation to the Executive Chairman and Chief Executive Officer Leave of Absence and the Shareholders’ Dialogue released on 10 August 2016. The Board wishes to inform the Shareholders that the Shareholders’ Dialogue would be rescheduled to a date when all directors are available to attend. Further details of the Shareholders’ Dialogue would be announced separately.

The Board wishes to inform that the following Directors are unable to attend the Shareholders’ Dialogue due to the following reasons:

1. Mr. Lin Shaoxiong is unable to attend the Shareholders’ Dialogue as he is on hospitalization leave. A copy of his medical certificate is enclosed below.



2. Mr. Lin Shaoqin is unable to attend the Shareholders’ Dialogue as the validity of his passport is less than 6 months which results in him being unable to travel to Singapore for the Shareholders’ Dialogue.
3. Mr. Ang Wei Chuan and Mr. Lim Kim Huat are unable to attend the Shareholders’ Dialogue as they are currently overseas.

BY ORDER OF THE BOARD

Lin Shaoqin
Executive Director
16 August 2016