

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

**RECONSTITUTION OF THE BOARD OF DIRECTORS AND
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors (“**Board**”) of Eurosports Global Limited (the “**Company**”) wishes to announce the following:-

1. APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr Foo Say Tun (“**Mr Foo**”) will be appointed as Non-Executive Independent Director of the Company with effect from 8 September 2020.

Following his appointment to the Board, Mr Foo shall also be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

The Board has considered that Mr Foo is independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”). Accordingly, the Board has approved the appointment of Mr Foo as a Non-Executive Independent Director.

2. CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

Following the above appointment, the composition of the Board of Directors and Board Committees shall be as follows:-

Board of Directors

Goh Kim San – Executive Chairman and Chief Executive Officer
Goh Kim Hup – Executive Director and Deputy Chief Executive Officer
Ng Tiak Soon – Non-Executive and Lead Independent Director
Tan Siok Sing – Non-Executive and Independent Director
Foo Say Tun – Non-Executive and Independent Director

Audit Committee

Ng Tiak Soon – Chairman
Tan Siok Sing – Member
Foo Say Tun – Member

Nominating Committee

Tan Siok Sing – Chairman
Ng Tiak Soon – Member
Foo Say Tun – Member

Remuneration Committee

Foo Say Tun – Chairman
Ng Tiak Soon – Member
Tan Siok Sing – Member

The announcement of the abovementioned director pursuant to Rule 704(6) of the Catalist Rules containing the information under Appendix 7F is set out in separate announcement made by the Company.

By Order of the Board

Eurosports Global Limited
Goh Kim San
Executive Chairman and Chief Executive Officer
8 September 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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.

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