



CHINA SPORTS INTERNATIONAL LIMITED

Incorporated in Bermuda

(Company Registration: 39798)

DEMISE AND CHANGE OF ASSISTANT COMPANY SECRETARY

With deepest regret, the Board of Directors of China Sports International Limited (“**our Company**”) (“**our Board**”) wishes to announce that the assistant secretary of our Company, Mr Ira Stuart Outerbridge III, has passed away. We extend our deepest condolences to the family of Mr Outerbridge.

In his stead, the Company has appointed Codan Services Limited.

By Order of the Board
LIN SHAOXIONG
CHAIR /CHIEF EXECUTIVE OFFICER
11 March 2015