

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

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**AUTO-EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM")  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("WAIVER")**

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The Board of Directors ("**Board**") of Eurosports Global Limited (the "**Company**"), and together with its subsidiaries, the "**Group**") refers to the news release of the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Singapore Exchange Regulation ("**SGX RegCo**") announced on 7 April 2020 in relation to the extension of time for applicable issuers to hold Annual General Meeting ("**AGM**"). SGX RegCo, in consultation with ACRA and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year end on or before 31 March 2020 to hold their AGMs. Similarly, ACRA had announced that it will grant an extension of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020 (the "**Automatic EOT**").

The Company noted that no application is required to be made to ACRA in respect of the Automatic EOT, and no response is required from SGX RegCo relating thereto.

The Company intends to defer its AGM as allowed by the Automatic EOT. In accordance with SGX RegCo requirements, the Company had notified SGX RegCo via email on 24 July 2020 of the following:-

- a) The Company's financial year end is 31 March 2020 ("**FY 2020**") and the indicative timeline to convene the Company's AGM for FY 2020 is indicated in the table set out below:

| <b>Events</b>                            | <b>Indicative Date</b>         |
|------------------------------------------|--------------------------------|
| Release of the Annual Report for FY 2020 | On or before 14 September 2020 |
| Hold the AGM for FY 2020                 | On or before 29 September 2020 |

- b) The Board's confirmation that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution.

Shareholders should note that the above timeline is indicative only and may be subject to changes in light of government advisories and measures amid the COVID-19 situation. Please refer to future announcement(s) by the Company via SGXNET for the exact dates of the aforementioned events.

**By Order of the Board**

Eurosports Global Limited  
Goh Kim San  
Executive Chairman and Chief Executive Officer  
24 July 2020

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*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 Catalyst.*

*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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