CHINA HONGXING SPORTS LIMITED
(Company Registration Number: 36746)
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of China Hongxing Sports Limited (the "**Company**") wishes to announce that Ms Eunice Yao has resigned as Company Secretary with effect from 24 September 2018 and Mr Soh Chun Bin has been appointed as Company Secretary with effect from 24 September 2018.

Mr Kelvin Yeung Kin Wai shall remain in office as Company Secretary.

The Board would like to express its appreciation to Ms Eunice Yao for her past services to the Company.

BY ORDER OF THE BOARD

Alfred Cheong Keng Chuan
Independent Director

24 September 2018