

EUROSPORTS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 201230284Z)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**") of EuroSports Global Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), that the resolution proposed at the Extraordinary General Meeting of the Company held on 27 July 2018 ("**EGM**"), was passed by the Company's shareholders at the EGM.

(A) Poll Results

Pursuant to Rule 704(15) of the Catalist Rules, the voting of the following ordinary resolution was conducted by way of poll and the result was as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: Approval for the Proposed Disposal	198,731,900	198,731,900	100%	0	0.00%

(B) Abstention from Voting

No party is required to abstain from voting on the Ordinary Resolution put to the EGM.

(C) Scrutineer

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer

27 July 2018

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**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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.

The contact person for the Sponsor is Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone:+65 63375115.