



CHINA SPORTS INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration: 39798)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees with effect from 14 January 2016:

(A) Appointment of Independent Director

Mr. Ang Wei Chuan (“**Mr. Ang**”) has been appointed as Independent Director of the Company. Upon appointment, Mr. Ang will be the Chairman of Audit Committee and member of Nominating Committee and Remuneration Committee.

The Board considers Mr. Ang to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). An announcement containing the prescribed information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr. Ang’s appointment is being released separately today via the SGXNET.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the above-mentioned appointment, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr. Lin Shaoxiong (Executive Chairman and Chief Executive Officer)
Mr. Lin Shaoqin (Executive Director)
Mr. Ang Wei Chuan (Lead Independent Director)
Mr. Tham Hock Chee (Independent Director)
Mr. Lim Kim Huat (Independent Director)

Audit Committee

Mr. Ang Wei Chuan (Chairman)
Mr. Lim Kim Huat (Member)
Mr. Tham Hock Chee (Member)

Nominating Committee

Mr. Lim Kim Huat (Chairman)
Mr. Tham Hock Chee (Member)
Mr. Ang Wei Chuan (Member)

Remuneration Committee

Mr. Tham Hock Chee (Chairman)
Mr. Lim Kim Huat (Member)
Mr. Ang Wei Chuan (Member)

BY ORDER OF THE BOARD

Lin Shaoxiong
Chairman and Chief Executive Officer
14 January 2016