



CHINA SPORTS INTERNATIONAL LIMITED

Incorporated in Bermuda
(Company Registration: 39798)

**ANNOUNCEMENT PURSUANT TO RULE 704(5) OF LISTING MANUAL IN RELATION TO
AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER 2014**

Pursuant to Rule 704(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of China Sports International Limited (the “**Company**”) wishes to announce that the external auditors of the Company, RT LLP (the “**Auditors**”), have issued a disclaimer of opinion with regard to the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 (“**FY2014**”) (the “**Disclaimer of Opinion**”).

The nature and basis of the Disclaimer of Opinion are contained in the Independent Auditor’s Report dated 14 April 2015 annexed to this announcement.

By Order of the Board
LIN SHAOXIONG
Chair and Chief Executive Officer
14 April 2015