

## EUROSPORTS GLOBAL LIMITED

Company Registration Number: 201230284Z

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### INTERESTED PERSON TRANSACTION (“IPT”)

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The board of directors (“**Board**”) of EuroSports Global Limited (“**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, EuroSports Auto Pte Ltd (“**EuroSports Auto**”), had on 18 December 2018, sold one unit of Lamborghini URUS to the following person who is an interested person of the Company pursuant to Chapter 9 of the Catalist Rule of the Singapore Exchange Securities Trading Limited (the “**Purchaser**”):

<b>Name of Purchaser</b>	<b>Transaction value including all applicable government taxes</b>	<b>Transaction value excluding all applicable government taxes</b>	<b>Remark</b>
Mr Jeff Goh, brother of Mr Goh Kim San and Mr Goh Kim Hup	S\$847,000	S\$431,316	Mr Goh Kim San and Mr Goh Kim Hup are directors and substantial shareholders of the Company

Pursuant to Rule 905(1) of the Catalist Rules, the Company is required to make an immediate announcement of any interested person transaction of a value equal to, or more than, 3% of the Group’s latest audited net tangible assets (“**NTA**”).

The transaction value excluding all applicable government taxes is approximately S\$431,316 and represents 4.89% of the Group’s latest audited NTA. The Group’s latest audited NTA as at 31 March 2018 was approximately S\$8.82 million.

Save as disclosed above, the Company does not have any other transaction with interested person for the financial year 2019.

The Audit Committee of the Company has reviewed the above IPT, based on supporting information and representation made by the Company’s management, and is of the view that the IPT is on normal commercial terms, and is not prejudicial to the interests of the Company and its minority shareholders.

Save as disclosed above and other than through their respective shareholdings in the Company, none of the Directors or substantial Shareholders of the Company has any interest, direct or indirect, in the IPT.

By Order of the Board  
EuroSports Global Limited  
Melvin Goh  
Chief Executive Officer  
21 December 2018

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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 ("**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 Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST 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 6337 5115.*

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