

EUROSPORTS GLOBAL LIMITED
Company Registration Number: 201230284Z
(the "Company")

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Rules of Catalist"), the Board of Directors of the Company wishes to inform that at the Extraordinary General Meeting ("EGM") of the Company held earlier today, the ordinary resolution relating to the adoption of the proposed share purchase mandate as set out in the Notice of EGM dated 14 July 2014 was duly passed by the shareholders of the Company.

Submitted by Goh Kim San, Executive Chairman and Chief Executive Officer on 31 July 2014 to the SGX-ST.

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 Singapore Exchange Securities Trading Limited ("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.

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