

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

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**RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY**

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The board of directors ("**Board**") of EuroSports Global Limited (the "**Company**") wishes to announce: -

1. the resignation of Ms Loh Lee Eng as a Joint Company Secretary of the Company with effect from 30 July 2019; and
2. the appointment of Mr Abdul Jabbar Bin Karam Din as a Joint Company Secretary of the Company to act jointly and severally with Mr Yang Ee, with effect from 30 July 2019.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

**By Order of the Board**

EuroSports Global Limited  
Goh Kim San  
Executive Chairman and Chief Executive Officer  
30 July 2019

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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 (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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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