



CHINA SPORTS INTERNATIONAL LIMITED

Incorporated in Bermuda
(Company Registration: 39798)

- (1) **OUTCOME OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014**
- (2) **RETIREMENT OF AN INDEPENDENT DIRECTOR**

The Board of Directors of China Sports International Limited (the “**Company**”) wishes to make the following announcements:-

(1) Outcome of Annual General Meeting Held on 30 April 2014

Our Company is pleased to announce that the annual general meeting of the Company was held at 9:00 a.m. on 30 April 2014 (the “**AGM**”). All the resolutions set out in the Notice of AGM dated 14 April 2014 were put to the shareholders at the AGM and voted upon by poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution	For Number of Shares	%	Against Number of Shares	%
Resolution 1				
Adoption of the Directors’ Report and Audited Financial Statements of the Company and the Group for the year ended 31 December 2013 together with the Auditors’ Report thereon	291,967,000	100	0	0
Resolution 2				
Approval of Directors’ Fees for the Financial Year Ended 31 December 2013	291,932,000	99.99	35,000	0.01
Resolution 3				
Re-appointment of RT LLP as Auditors an authorisation to fix their remuneration	291,967,000	100	0	0
Resolution 4				
General Authority to Allot and Issue Shares	288,945,000	99.83	489,000	0.17

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes were cast in favour of all the resolutions, they were duly passed at the AGM.

(2) Retirement of Mr Sim Hong Boon as an Independent Director

Mr Sim Hong Boon wishes to retire and declined nomination for re-election. Upon his retirement as Independent Director, he ceased to be a Director, the Chair of the Nominating Committee, and a member of the Audit and Remuneration Committees of the Company upon the close of the AGM.

The Board would like to express its appreciation to Mr Sim Hong Boon for his valuable contribution to the Company during his tenure of service.

The full details of the retirement of Mr Sim Hong Boon as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be disclosed in a separate announcement.

In Consequence thereof, the composition of the Board and the committees will be as follows:

Board

1.	Mr Lin Shaoxiong	-	Chairman
2.	Mr Lin Shaoqin	-	Member
3.	Ms Lai Chin Yee	-	Member
4.	Mr Tham Hock Chee	-	Member

Audit Committee

1.	Ms Lai Chin Yee	-	Chairman
2.	Mr Tham Hock Chee	-	Member

Remuneration Committee

1.	Mr Tham Hock Chee	-	Chairman
2.	Ms Lai Chin Yee	-	Member

Nominating Committee

1.	Mr Tham Hock Chee	-	Member
2.	Ms Lai Chin Yee	-	Member

The Board will source for a new Independent Director and the relevant announcement in respect of the appointment of new Independent Director will be released in due course.

By Order of the Board
LIN SHAOXIONG
Chairman /Chief Executive Officer
30 April 2014