



**CHINA SPORTS INTERNATIONAL LIMITED**

Incorporated in Bermuda  
(Company Registration: 39798)

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- (1) APPOINTMENT OF INDEPENDENT DIRECTOR**  
**(2) CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors of China Sports International Limited (“our Company”) (“our Board”) wishes to announce that:

**(1) Appointment of Independent Director**

Mr Lim Kim Huat has been appointed as an Independent Director of our Company with effect from 14 May 2014.

Following his appointment, Mr Lim will also be appointed as Chair of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

The full details and declaration of Mr Lim’s appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in a separate announcement.

**(2) Change in Composition of Board and Board Committees**

In consequence of the appointment, the composition of our Board, Audit Committee, Remuneration Committee and Nominating Committee will be as follows:

**Board**

1.	Mr Lin Shaoxiong	-	Chair
2.	Mr Lin Shaoqin	-	Member
3.	Ms Lai Chin Yee	-	Member
4.	Mr Tham Hock Chee	-	Member
5.	Mr Lim Kim Hua	-	Member

**Audit Committee**

1.	Ms Lai Chin Yee	-	Chair
2.	Mr Tham Hock Chee	-	Member
3.	Mr Lim Kim Hua	-	Member

**Remuneration Committee**

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|----|-------------------|---|--------|
| 1. | Mr Tham Hock Chee | - | Chair  |
| 2. | Ms Lai Chin Yee   | - | Member |
| 3. | Mr Lim Kim Hua    | - | Member |

**Nominating Committee**

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|----|-------------------|---|--------|
| 1. | Mr Lim Kim Huat   | - | Chair  |
| 2. | Mr Tham Hock Chee | - | Member |
| 3. | Ms Lai Chin Yee   | - | Member |

Our Board would like to take this opportunity to extend its warm welcome to Mr Lim as the newest member of our Board.

**By Order of the Board**  
**LIN SHAOXIONG**  
**CHAIR /CHIEF EXECUTIVE OFFICER**  
**14 May 2014**