

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

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of EuroSports Global Limited (the “**Company**”) wishes to announce the following as part of the Company’s process of board renewal:-

1. RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS

Mr Anthony Ang Meng Huat (“**Mr Ang**”) will be appointed as Non-Executive and Independent Director of the Company with effect from 3 October 2022. Following his appointment to the Board, Mr Ang shall also be appointed as a member of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).

The Board has considered that Mr Ang is independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). Accordingly, the Board has approved the appointment of Mr Ang as a Non-Executive and Independent Director.

Mr Ng Tiak Soon (“**Mr Ng**”) who would have served nine years on the Board on 28 November 2022, will retire as Non-Executive and Lead Independent Director of the Company with effect from 31 October 2022. Mr Ng will relinquish his positions as Lead Independent Director, Chairman of AC and members of NC and RC upon his retirement.

The Board and the management of the Company would like to record its appreciation to Mr Ng for his valuable contributions to the Company, and also welcome Mr Ang to the Board.

2. RE-DESIGNATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS

Mr Tan Siok Sing (“**Mr Tan**”) who is currently a Non-Executive and Independent Director of the Company, shall upon the retirement of Mr Ng be re-designated from Non-Executive and Independent Director to Non-Executive and Lead Independent Director of the Company with effect from 1 November 2022. Mr Tan will remain as Chairman of NC and member of AC and RC.

Mr Ang shall upon the retirement of Mr Ng, assume the role as Chairman of AC with effect from 1 November 2022. Mr Ang will remain as members of NC and RC.

3. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

A. Consequential to the above changes, with effect from 3 October 2022, the composition of the Board of Directors and Board Committees shall be as follows: -

Board of Directors

Goh Kim San – Executive Chairman and Chief Executive Officer
Goh Kim Hup – Executive Director and Deputy Chief Executive Officer
Ng Tiak Soon – Non-Executive and Lead Independent Director
Tan Siok Sing – Non-Executive and Independent Director
Foo Say Tun – Non-Executive and Independent Director
Anthony Ang Meng Huat – Non-Executive and Independent Director

Audit Committee

Ng Tiak Soon – Chairman
Anthony Ang Meng Huat – Member
Tan Siok Sing – Member
Foo Say Tun – Member

Nominating Committee

Tan Siok Sing – Chairman
Ng Tiak Soon – Member
Foo Say Tun – Member
Anthony Ang Meng Huat – Member

Remuneration Committee
Foo Say Tun – Chairman
Tan Siok Sing – Member
Ng Tiak Soon – Member
Anthony Ang Meng Huat – Member

- B. Following the abovementioned retirement of Mr Ng as Non-Executive and Lead Independent Director and the re-designation of Mr Tan as Lead Independent Director and Mr Ang as Chairman of AC, the composition of the Board of Directors and Board Committees shall be as follows with effect from 1 November 2022: -

Board of Directors
Goh Kim San – Executive Chairman and Chief Executive Officer
Goh Kim Hup – Executive Director and Deputy Chief Executive Officer
Tan Siok Sing – Non-Executive and Lead Independent Director
Anthony Ang Meng Huat – Non-Executive and Independent Director
Foo Say Tun – Non-Executive and Independent Director

Audit Committee
Anthony Ang Meng Huat – Chairman
Tan Siok Sing – Member
Foo Say Tun – Member

Nominating Committee
Tan Siok Sing – Chairman
Anthony Ang Meng Huat – Member
Foo Say Tun – Member

Remuneration Committee
Foo Say Tun – Chairman
Anthony Ang Meng Huat – Member
Tan Siok Sing – Member

The announcements of the abovementioned appointment, retirement and re-designation of directors pursuant to Rule 704(6) of the Catalist Rules containing the information under Appendix 7F and 7G are set out in separate announcements made by the Company.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer
3 October 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

This announcement has not been examined or approved by the SGX-ST and 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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