

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	CHINA ERATAT SPORTS FASHIONLTD
Company Registration No.	200705552D
Announcement submitted on behalf of	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to *	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	30-Jul-2009 17:18:13
Announcement No.	00074

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RECONSTITUTION OF REMUNERATION COMMITTEE
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Description	<p>Further to the re-designation of Mr Ye Sanzhi as an Executive Director of the Company on 1 June 2009 and in line with the Code of Corporate Governance guidelines, the Board of Directors of China Eratat Sports Fashion Limited wishes to announce that Mr Ye Sanzhi will relinquish his role as a member of the Remuneration Committee with effect from 30 July 2009. Mr Tao Yeoh Chi, Independent Director, will be appointed as a member of the Remuneration Committee in place of Mr Ye Sanzhi.</p>
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Following the aforesaid change, the composition of the Remuneration Committee comprises:

Mr Lam Peck Heng – Chairman (Independent Director)
Mr Lim Yeow Hua – Member (Independent Director)
Mr Tao Yeoh Chi – Member (Independent Director)

By Order Of The Board
CHINA ERATAT SPORTS FASHION LIMITED

Tan Cher Liang
Company Secretary
30 July 2009

The initial public offering of the Company's shares was sponsored by Kim Eng Capital Pte. Ltd. who assumes no responsibility of the content of this announcement.