



CHINA ERATAT SPORTS FASHION LIMITED

(Company Registration No: 200705552D)

CHANGE OF FINANCIAL YEAR END

The Board of Directors (the “**Board**”) of **China Eratat Sports Fashion Limited** (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 March to 31 December, so as to align with the financial year ends of its other subsidiaries, namely, Fujian Haimingwei Shoes Co., Ltd., Quanzhou City Quangang Hongli Shoes Co., Ltd., Eratat (Fujian) Light Industry Development Co., Ltd. and Jinjiang Wanshida Computer Embroidery Co., Ltd.

Consequently, the current financial year will cover a nine-months period from 1 April 2010 to 31 December 2010. Thereafter, the financial years will commence from 1 January and end on 31 December each year.

In view of the above, the Company will be releasing its results in the following manner within the timeframe stipulated under Rule 705 of the SGX-ST Listing Manual:

Reporting Period	Type of Announcement
1 April 2010 to 30 June 2010 (3 months)	1 st Interim Announcement
1 July 2010 to 30 September 2010 (3months)	2 nd Interim Announcement
1 April 2010 to 31 December 2010 (9 months)	Full Year Announcement

The Company will hold its Annual General Meeting for the financial year ended 31 March 2010 on or before 31 July 2010.

By Order of the Board
Lin Jiancheng (林建程)
Executive Chairman and CEO

31 May 2010