

HOSEN GROUP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200403029E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Hosen Group Ltd. (the "**Company**") wishes to announce the appointment of Ms Lai Foon Kuen as Secretary of the Company in place of Ms Tan San-Ju ("**Ms Tan**") with effect from 12 August 2015.

The Board wishes to take this opportunity to thank Ms Tan for her services to the Company during her term of office and extend their best wishes to Ms Tan in her future endeavours.

By Order of the Board

Lim Hai Cheok
Chief Executive Officer

12 August 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.