

HOSEN GROUP LTD.

(Incorporated in Singapore)
(Co. Reg. No. 200403029E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Hosen Group Ltd. (the “Company”) would like to announce the appointment of Tan San-Ju and Juliana Tan Beng Hwee as Secretaries of the Company to act jointly in place of Hazel Chia Luang Chew who has resigned as Secretary of the Company with effect from 31 July 2014.

The Board would like to thank Hazel Chia for her contributions during her tenure in office.

By Order of the Board

Lim Hai Cheok
Chief Executive Officer

31 July 2014

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 relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

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.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.