



OSSIA INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore
(Company Registration No: 199004330K)

RESPONSE TO SGX-ST'S QUERY ON THE ANNOUNCEMENT OF THE FIRST QUARTER RESULTS ENDED 30 JUNE 2016

The Board of Directors of OSSIA International Limited (the “**Company**”) wishes to announce the following in response to the query raised by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 24 August 2016 in relation to the announcement of the First Quarter Results ended 30 June 2016 made by the Company on 11 Aug 2016.

SGX-ST's Query 1.

Appendix 7.2, Paragraph 15, Rule 702(1) of the Listing Manual states that:

“Confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1).”

Please disclose whether the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1) in relation to the Company's financial statement for first quarter ended 30 June 2016.

Company's Reply

The Company confirms that it has procured undertakings from all its directors and executive officers in the format set out in Appendix 7.7 under Rule 720(1) of the Listing Manual.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 25 Aug 2016