BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 24983)

RESIGNATION OF CHIEF OPERATING OFFICER

The Board of Directors of Biosensors International Group, Ltd. ("the Company") wishes to announce that Mr. Jiang Qiang has resigned as Chief Operating Officer ("COO") of the Company effective 30 June 2015.

The Board wishes to express its appreciation to Mr. Jiang for his invaluable contribution during his tenure as COO of the Company. Mr. Jiang will continue to serve as Non-Executive Non-Independent Director of the Company effective 1 July 2015.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") relating to the cessation of Mr. Jiang Qiang as COO will be announced separately.

BY ORDER OF THE BOARD
Yoh-Chie Lu
Chairman

Singapore, 31 July 2015