

## **BIOSENSORS INTERNATIONAL GROUP, LTD.**

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

In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Biosensors International Group, Ltd. (the "Company") would like to announce the following grant of options on 6 May 2015, the details of which are as follows:

## GRANT OF OPTIONS PURSUANT TO THE BIOSENSORS EMPLOYEE SHARE OPTION SCHEME 2004

Date of grant:	6 May 2015		
Exercise price of options granted:	US\$0.62		
	The exercise price is a price equal to Market Price calculated based on the average of the last dealt prices for the Company's shares (as determined by reference to the daily official list or other publication published by the SGX-ST) for the 5 consecutive market days immediately preceding the date of grant, rounded up to the nearest whole cent and converted to US Dollars based on the average exchange rate for the same period, rounded up to the nearest whole cent as per the Biosensors Employee Share Option Scheme 2004.		
Total number of options granted:	12,246,000 shares		
Market price (last done price) of shares on the date of grant:	Equivalent to US\$0.62 based on last done price of S\$0.82		
Number of options granted to each directors and controlling shareholders (and their3,966,000 options are granted to the following non-ex and Group Chief Executive Officer of the Company granted to other directors and controlling shareho associates)			ny. No options are
associates), if any:			<b>Options Granted</b>
	Zhang Xiuping	Non-Executive Director	50,000
	Adrian Chan Pengee	Non-Executive Director	50,000
	Jean-Luc Butel	Non-Executive Director	50,000
	Bian Jinson	Non-Executive Director	33,000
	Yuan Bing	Non-Executive Director	33,000
	Jose Calle Gordo	Group Chief Executive Officer	3,750,000
Validity period of the options:	10 years from date of grant		

## BY ORDER OF THE BOARD

Yoh-Chie Lu Chairman

6 May 2015, Singapore