



BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda with limited liability)

(Company Registration Number: 24983)

ANNOUNCEMENT

The Board of Directors (the “**Board**”) of Biosensors International Group, Ltd. (the “**Company**”) refers to the announcement issued by the Company on 19 February 2014 on the Reply to Query on Trading Activity and the follow up announcements on 20 March 2014, 21 April 2014, 20 May 2014, 20 June 2014 and 21 July 2014 (the “**Announcements**”).

Further to the Announcements, the Board wishes to announce that CITIC Private Equity Funds Management Co., Ltd. (“**CITIC PE**”) has informed the Company that it has decided not to proceed with any take-over transactions involving the shares in the Company at this point of time. CITIC PE remains committed to cooperating with the Company and its management with a view to ensuring the Company’s continued success and to enhancing the value of CITIC PE’s investment.

Shareholders are advised to refrain from taking any action in relation to their shares in the Company (“**Shares**”) which may be prejudicial to their interests, and to exercise caution when dealing in the Shares. Shareholders who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

The directors of the Company (including any director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

BY ORDER OF THE BOARD

Yoh-Chie Lu
Chairman

19 August 2014, Singapore