



BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda with limited liability)

(Company Registration Number: 24983)

RESOLUTIONS PASSED AT THE 2014 ANNUAL GENERAL MEETING HELD ON 24 JULY 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST Listing Manual"), the Board of Directors of Biosensors International Group, Ltd. (the "Company") is pleased to announce that all resolutions set out in the Notice of the 2014 Annual General Meeting ("AGM") dated 8 July 2014 were duly passed by the shareholders at the AGM of the Company held earlier today.

The Company also wishes to announce that Dr. Jack Wang has retired as Executive Director of the Company at the conclusion of the AGM today. Mr. Jeffrey B. Jump, the Alternate Director to Dr. Wang, will also cease as Alternate Director at the conclusion of the AGM today. Both Dr. Wang and Mr. Jump will continue to remain as Chief Technology Officer and President of Cardiovascular Business Unit of the Company respectively. They are key executive officers of the Company.

The Board of Directors would like express their appreciation to Dr. Wang and Mr. Jump for their contributions and efforts towards the Company and the Group.

Following the retirement of Dr. Jack Wang, the Board comprises the following Directors:

Board of Directors

Mr. Yoh-Chie Lu	Executive Chairman
Mr. Qiang Jiang	Chief Operating Officer
Mr. Adrian Chan Pengee	Lead Independent Director
Mr. Soon Beng Aw	Non-Executive Independent Director
Mr. Vincent Ong	Non-Executive Independent Director
Mr. Bing Yuan	Non-Executive Non-Independent Director
Mr. Dong Liu	Non-Executive Non-Independent Director
Mr. Bin Wu	Non-Executive Non-Independent Director

The detailed template announcements pursuant to Rule 704(7) of the SGX-ST Listing Manual relating to the retirement of Dr. Jack Wang as Executive Director and the cessation of Mr. Jeffrey B. Jump as Alternate Director will be announced separately.

BY ORDER OF THE BOARD

Yoh-Chie Lu
Chairman

24 July 2014, Singapore