

## HOSEN GROUP LTD.

(Incorporated in the Republic of Singapore)  
Company Registration Number: 200403029E

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### COMPLETION OF ACQUISITION OF PROPERTY

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The Board of Directors (the “**Board**”) of Hosen Group Ltd (the “**Company**”) refers to the announcement on 22 July 2013 in relation to the proposed acquisition by an indirect wholly-owned subsidiary, Hock Seng Worldwide Sdn Bhd, of a property located at Jalan Utarid U5/12, Seksyen U5, Shah Alam, Selangor, Malaysia (the “**Proposed Acquisition**”). The Board is pleased to announce that the Proposed Acquisition has been completed.

#### BY ORDER OF THE BOARD

Lim Hai Cheok  
Chief Executive Officer

23 April 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. (“**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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