

HOSEN GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200403029E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hosen Group Ltd. (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 29 April 2014, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 11 April 2014 were duly passed by a show of hands.

By Order of the Board

Lim Hai Cheok
Chairman and Chief Executive Officer

29 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 Catalyst.

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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