BIOSENSORS
INTERNATIONAL™

BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration No: 24983)

NOTICE OF 2015 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting ("AGM") of Biosensors International Group, Ltd. (the "Company") will be held at Meeting Room 324, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 24 July 2015 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 March 2015 together with the Independent Auditors' Report thereon. **(Resolution 1)**
2. To re-elect the following Directors, retiring by rotation pursuant to Bye-law 104 of the Company's Bye-laws and who, being eligible, has offered themselves for re-election:
   (a) Mr. Adrian Chan Pengee **(Resolution 2)**
   (b) Mr. Bing Yuan **(Resolution 3)**
3. To re-elect the following Directors, who being appointed by the Board of Directors of the Company after the last annual general meeting of the Company, is retiring pursuant to Bye-law 107(B) of the Company's Bye-laws and being eligible, has offered themselves for re-election:
   (a) Mr. Jose Calle Gordo **(Resolution 4)**
   (b) Ms. Xiuping Zhang **(Resolution 5)**
   (c) Mr. Jinsong Bian **(Resolution 6)**
   (d) Mr. Jean-Luc Butel **(Resolution 7)**
4. To approve the payment of Directors' fees of up to S$600,000 for the financial year ending 31 March 2016, to be paid quarterly in arrears (FY2015: S$356,750). **(Resolution 8)**
5. To re-appoint Messrs Ernst & Young LLP as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration. **(Resolution 9)**
6. To transact any other ordinary business which may properly be transacted at an AGM.

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution as Ordinary Resolution, with or without modifications:

7. **General Share Issue Mandate** **(Resolution 10)**

   That pursuant to the Listing Manual of the SGX-ST, authority be and is hereby given to the Directors of the Company (a) to issue shares ("Shares") in the capital of the Company whether by way of rights, bonus or otherwise, and (b) to make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit provided that:

   A. the aggregate number of Shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent. (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph B below), of which the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued other than on a pro rata basis to all shareholders of the Company shall not exceed twenty per cent. (20%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph B below);

   B. for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph A above, the percentage of issued shares (excluding treasury shares) in the capital of the Company shall be based on the total number of issued shares (excluding treasury shares) of the Company as at the date of the passing of this Resolution, after adjusting for:

      (i) new shares arising from the conversion or exercise of any convertible securities or Share options or vesting of Share awards which are outstanding or subsisting at the time this Resolution is passed; and

      (ii) any subsequent consolidation or subdivision of Shares; and

   C. unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall, continue in force until the conclusion of the Company's next AGM or the date by which the next AGM of the Company is required to be held, whichever is earlier, provided that such authority shall continue (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) in relation to the issue of Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force.

   (See Note 2)

By Order of the Board
Biosensors International Group, Ltd.

Ronald H. Ede
Company Secretary
Singapore, 1 July 2015

Notes:

1. (a) A Shareholder (other than CDP) entitled to attend and vote at the AGM and who holds two (2) or more Shares is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.

   (b) If a Shareholder, who is not a Depositor, is unable to attend the AGM and wishes to appoint a person(s) to attend and vote at the AGM in his stead, then he should complete and sign the relevant Shareholder Proxy Form and deposit the duly completed Shareholder Proxy Form at the office of the Company's Singapore Share Transfer Agent, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, not less than 48 hours before the time appointed for the AGM.

   (c) A Depositor whose name is shown in the Depository Register of The Central Depository (Pte) Limited ("CDP") as at a time not earlier than forty-eight (48) hours prior to the time of the AGM and who/which is (i) an individual but is unable to attend the AGM personally and wishes to appoint a nominee to attend and vote as CDP's proxy; or (ii) a corporation, must complete, sign and return the Depositor Proxy Form and deposit the duly completed Depositor Proxy Form at the office of the Company's Singapore Share Transfer Agent, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, not less than forty-eight (48) hours before the time appointed for the AGM.

   (d) If a Shareholder who has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members of the Company is unable to attend the AGM and wishes to appoint a proxy, he should use the Depositor Proxy Form and the Shareholder Proxy Form for, respectively, the Shares entered against his name in the Depository Register and the Shares registered in his name in the Register of Members of the Company.

   (e) A Depositor who is an individual and whose name is shown in the Depository Register as at a time not earlier than forty-eight (48) hours prior to the time of the AGM and who wishes to attend the AGM in person need not take any further action and can attend and vote at the AGM as CDP's proxy without the lodgment of any proxy form.

2. Resolution 10, if passed, will empower the Directors to issue Shares in the Company, subject to the limits contained in the Resolution. If granted, this authority will expire on conclusion of the next AGM of the Company or the date by which such AGM is required to be held, whichever is earlier, unless previously revoked or varied at a general meeting. However, notwithstanding that the authority conferred by this Resolution may have expired, such general authority shall continue in relation to the issue of Shares pursuant to any Instrument made or granted by the Directors while this Resolution was in force.

3. **Personal Data Privacy**

   By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.