HOSEN GROUP LTD.
(Incorporated in Singapore)
(Company Registration No.: 200403029E)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Hosen Group Ltd. (the "**Company**") is pleased to announce that at the annual general meeting ("**AGM**") of the Company held on 29 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2016 were duly passed by way of poll.

The information as required under Catalist Rule 704 (15) of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentages of total number of votes for and against the resolution (%)	Number of shares	As a percentages of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2015 together with the Auditors' Report thereon.	191,215,702	191,215,702	100	0	0
Resolution 2 Re-election of Mdm Chong Poh Soon as a Director.	191,215,702	191,215,702	100	0	0
Resolution 3 Re-election of Mr Lim Hock Chye Daniel as a Director.	191,215,702	191,215,702	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentages of total number of votes for and against the resolution (%)	Number of shares	As a percentages of total number of votes for and against the resolution (%)
Resolution 4 Approval of Directors' fees amounting to S$105,000 for the financial year ended 31 December 2015.	191,215,702	191,215,702	100	0	0
Resolution 5 Reappointment of BDO LLP as the Company's Auditors.	191,215,702	191,215,702	100	0	0
As Special Business					
Resolution 6 Share issue mandate.	191,215,702	191,215,702	100	0	0
Resolution 7 Authority to issue shares under the Hosen Employee Share Option Scheme 2014.	40,123,452	40,123,452	100	0	0
Resolution 8 Renewal of the Share Buy-Back mandate.	30,078,202	30,054,952	99.92	23,250	0.08

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

i. Shareholders who are eligible to participate in the Hosen Employee Share Option Scheme 2014 (the "**Scheme**") must abstain from voting on any resolutions relating to the Scheme. Accordingly, Directors and employees who are eligible to participate in the Scheme and who were present at the AGM have abstained from voting on Resolution 7 in relation to the Scheme. The aggregate number of shares which falls under the abstention is 151,092,250 ordinary shares in the capital of the Company.

ii. As indicated in the appendix dated 13 April 2016 on the proposed renewal of share buy-back mandate, the following Directors and also shareholders of the Company and their concert parties, if any, had abstained from voting Resolution 8 relating to the renewal of share buy-back mandate:

	Name	**Number of shares held**
a.	Mr Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750
c.	Ms Lim Kim Eng	17,812,500
d.	Mr Lim Hock Chye Daniel	3,204,000

(c) Name of firm and/or person appointed as scrutineer.

Zico BPO Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD
HOSEN GROUP LTD.

Lim Hai Cheok
Chairman and Chief Executive Officer
29 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.