

**OSSIA INTERNATIONAL LIMITED**  
(Company Registration Number: 199004330K)  
(Incorporated in the Republic of Singapore)

---

**CESSATION OF QUARTERLY REPORTING**

---

The Board of Directors (the “Board”) of Ossia International Limited (the “Company”) with its subsidiaries, the “Group”) wishes to update shareholders of the Company (the “Shareholders”) on certain changes to the quarterly disclosure of the unaudited financial statements of the Group as follows:

**Amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual**

Following the amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing, Rules of Mainboard (“Revised Mainboard Rules”) which took effect as of 7 February 2020, the Company will not be required to release its unaudited financial statements on a quarterly basis.

The Board has, after due deliberations (including taking into consideration, inter alia, the compliance efforts required in connection therewith), decided not to continue with quarterly reporting of the Company and the Group’s unaudited financial statements, and instead, the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis, as required under the Revised Mainboard Rules.

In view of the foregoing, the Company will cease to announce its financial statements for each of the quarters of its financial year.

For the avoidance of doubt, in addition to the above, the Company will announcing its unaudited financial statements for the first half financial statements immediately after the figures are available, but in any event not later than 45 days after the relevant financial period in accordance with Rule 705(3)(b)(ii) of the Revised Mainboard Rules and its financial statements for the full financial year immediately after the figures are available, but in any event not later than 60 days after the relevant financial period in accordance with Rule 705(1) of the Revised Mainboard Rules.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua  
Company Secretary

13 February 2020