



## **BIOSENSORS INTERNATIONAL GROUP, LTD.**

(Incorporated in Bermuda as an exempted company limited by shares)  
(Company Registration Number: 24983)

### **APPOINTMENT OF MR. JOSE CALLE GORDO AS EXECUTIVE DIRECTOR**

The Board of Directors of Biosensors International Group, Ltd. ("the Company") is pleased to announce that Mr Jose Calle Gordo, Chief Executive Officer of the Company, is appointed as Executive Director of the Company with effect from 8 October 2014.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") relating to the appointment of Mr. Calle Gordo will be announced separately.

Following the appointment of Mr. Calle Gordo, the composition of the Board of the Company is as follows:

#### **Board of Directors**

|                        |                                                |
|------------------------|------------------------------------------------|
| Mr. Yoh-Chie Lu        | Executive Chairman                             |
| Mr. Jose Calle Gordo   | Executive Director and Chief Executive Officer |
| Mr. Qiang Jiang        | Executive Director and Chief Operating Officer |
| Mr. Adrian Chan Pengee | Lead Independent Director                      |
| Mr. Soon Beng Aw       | Non-Executive Independent Director             |
| Mr. Vincent Ong        | Non-Executive Independent Director             |
| Mr. Bing Yuan          | Non-Executive Non-Independent Director         |
| Mr. Dong Liu           | Non-Executive Non-Independent Director         |
| Mr. Bin Wu             | Non-Executive Non-Independent Director         |

The Board Committees remain unchanged.

#### **BY ORDER OF THE BOARD**

Yoh-Chie Lu  
Chairman

Singapore, 8 October 2014