

**HOSEN GROUP LTD.**

(Incorporated in Singapore)

(Company Registration No.: 200403029E)

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**DISCLOSURE BY AN INDEPENDENT DIRECTOR**

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The Board of Directors (the "Board") of Hosen Group Ltd (the "Company" and together with its subsidiaries, the "Group") has been informed on 3 June 2016 by Mr. Ngiam Zee Moey ("Mr Ngiam"), an independent director of the Company, that he was being interviewed by the Commercial Affairs Department ("CAD") in his capacity as an independent director of Zhongxin Fruit and Juice Limited (formerly known as New Lakeside Holdings Ltd) in connection with possible infringements under Section 203(2), read in conjunction with Section 331 of the Securities and Futures Act (Chapter 289) for matters happened from year 2006 to 2009.

Pending the outcome of the CAD investigations, the Board was informed that Mr Ngiam has been released on bail and for the purposes of the investigation, has surrendered his travel document.

The Board wishes to inform that the matters are not related to the Company and the business and operations of the Group are not affected by the investigations and will continue as normal.

The Board and the Company will continue to monitor and assess the situation and make further announcements when appropriate.

BY ORDER OF THE BOARD  
HOSEN GROUP LTD.

Lim Kim Eng  
Executive Director  
6 June 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.*