

HOSEN GROUP LTD.
(Incorporated in Singapore)
(Co. Reg. No. 200403029E)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "Board") of Hosen Group Ltd. (the "Company") wishes to announce the resignation of Juliana Tan Beng Hwee as Secretary of the Company with effect from 30 January 2015.

Tan San-Ju remains as the Secretary of the Company.

The Board would like to thank Juliana Tan for her contributions during her tenure in office.

By Order of the Board

Lim Hai Cheok
Chief Executive Officer

30 January 2015

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 Catalyst. 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 assumes 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 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.