BIOSENSORS INTERNATIONAL GROUP, LTD.

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

RESOLUTIONS PASSED AT THE 2015 SPECIAL GENERAL MEETING HELD ON 24 JULY 2015

The Board of Directors of Biosensors International Group, Ltd. ("the Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that the resolutions set out in the Notice of the 2015 Special General Meeting ("SGM") dated 1 July 2015 in respect of (1) The Proposed Renewal of the Share Buy-Back Mandate; and (2) The Proposed Amendments to the Bye-laws of the Company were duly passed by the shareholders of the Company at the SGM held on 24 July 2015.

BY ORDER OF THE BOARD
Yoh-Chie Lu
Chairman

Singapore, 24 July 2015