

## HOSEN GROUP LTD.

(Incorporated in the Republic of Singapore)  
Company Registration Number: 200403029E

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### PROFIT GUIDANCE

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The Board of Directors (the “**Board**”) of Hosen Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2019 (“**FY2019**”) currently available to the Board, the Group is expected to report a net loss for FY2019. The loss is mainly attributable to the allowance for third-parties’ debts and impairment loss of plant and equipment.

Further details of the Group’s performance will be disclosed when the Company finalises and announces its full year unaudited financial statements for FY2019 on or before 29 February 2020.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. When in doubt as to the action they should take, shareholders and potential investors should consult their broker, bank manager, solicitor, accountant or other professional advisers.

#### BY ORDER OF THE BOARD

Lim Hai Cheok  
Chief Executive Officer

18 February 2020

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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”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in the announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*