



BIOSENSORS INTERNATIONAL GROUP, LTD.

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

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of Biosensors International Group, Ltd. ("the Company") wishes to announce the following changes to the Board and Board Committees of the Company, all of which take effect from 17 October 2014:

A. Resignations and Appointments of Directors

1. Mr. Soon Beng Aw has resigned as Non-Executive Independent Director of the Company. Mr. Aw will cease to be Chairman of the Audit and Board Risk Management Committees and a member of the Nominations Committee.

Mr. Vincent Ong has resigned as Non-Executive Independent Director of the Company. Mr. Ong will cease to be Chairman of the Compensation Committee and a member of the Audit, Nominations and Board Risk Management Committees.

The Board would like to extend its gratitude and appreciation to Mr. Soon Beng Aw and Mr. Vincent Ong for their invaluable contributions during their term in office and wish them success in their future endeavours.

2. Dr. Jinsong Bian has been appointed as Non-Executive Independent Director of the Company.

Ms. Xiuping Zhang has been appointed as Non-Executive Independent Director of the Company. Ms. Zhang will be Chairman of the Audit and Board Risk Management Committees and a member of the Compensation and Nominations Committees.

The Board would like to welcome Ms. Zhang and Dr. Bian as Non-Executive Independent Directors of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") relating to the cessations and appointments of Directors will be announced separately.

B. Composition of the Board and Board Committees after the changes

Following the above changes, the new composition of the Board and the Board Committees of the Company will be 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
Ms. Xiuping Zhang	Non-Executive Independent Director
Dr. Jinsong Bian	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

Audit Committee

Ms. Xiuping Zhang	Chairman, Non-Executive Independent Director
Mr. Adrian Chan Pengee	Member, Lead Independent Director
Mr. Bing Yuan	Member, Non-Executive Non-Independent Director

Nominations Committee

Mr. Adrian Chan Pengee	Chairman, Lead Independent Director
Mr. Yoh-Chie Lu	Member, Executive Director
Ms. Xiuping Zhang	Member, Non-Executive Independent Director
Mr. Dong Liu	Member, Non-Executive Non-Independent Director

Compensation Committee

Mr. Adrian Chan Pengee	Chairman, Lead Independent Director
Ms. Xiuping Zhang	Member, Non-Executive Independent Director
Mr. Bin Wu	Member, Non-Executive Non-Independent Director

Board Risk Management Committee

Ms. Xiuping Zhang	Chairman, Non-Executive Independent Director
Mr. Adrian Chan Pengee	Member, Lead Independent Director
Mr. Bing Yuan	Member, Non-Executive Non-Independent Director

BY ORDER OF THE BOARD

Yoh-Chie Lu
Chairman

Singapore, 17 October 2014