



BIOSENSORS INTERNATIONAL GROUP, LTD.

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

In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Biosensors International Group, Ltd. (the "Company") would like to announce the following grant of options and share awards (the "Awards") on 6 June 2014, the details of which are as follows:

1. GRANT OF OPTIONS PURSUANT TO THE BIOSENSORS EMPLOYEE SHARE OPTION SCHEME 2004

Date of grant:	6 June 2014
Exercise price of options granted:	US\$0.74
	The exercise price is a price equal to Market Price calculated based on the average of the last dealt prices for the Company's shares (as determined by reference to the daily official list or other publication published by the SGX-ST) for the 5 consecutive market days immediately preceding the date of grant, rounded up to the nearest whole cent and converted to US Dollars based on the average exchange rate for the same period, rounded up to the nearest whole cent as per the Biosensors Employee Share Option Scheme 2004.
Total number of options granted:	4,975,000 shares
Market price (last done price) of shares on the date of grant:	Equivalent to US\$0.74 based on last done price of S\$0.93
Number of options granted to each directors and controlling shareholders (and their associates), if any:	2,000,000 options are granted to Mr. Jiang Qiang, Chief Operating Officer/ Executive Director of the Company. No options are granted to other directors and controlling shareholders (and their associates)
Validity period of the options:	10 years from date of grant

2. GRANT OF AWARD OF ORDINARY SHARES PURSUANT TO THE BIOSENSORS PERFORMNCE SHARE PLAN (“BIOSENSORS PSP”)

Date of award:	6 June 2014
Total number of shares under the Awards granted:	4,000,000 shares
Market price (last done price) of shares on the Date of award:	S\$0.93 (Last done price as at 6 June 2014)
Number of shares awarded to each directors and controlling shareholders (and their associates), if any:	2,000,000 ordinary shares are awarded to Mr. Jiang Qiang, Chief Operating Officer /Executive Director of the Company. No shares are awarded to other directors and controlling shareholders (and their associates)
Vesting of shares	3 years from the date of award

Note: The actual number of shares to be released pursuant to the Awards granted under the Biosensors PSP is contingent on the achievement of pre-determined targets set over a three-year performance period.

BY ORDER OF THE BOARD

Yoh-Chie Lu
Chairman

6 June 2014, Singapore