



BIOSENSORS INTERNATIONAL GROUP, LTD.

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

1. APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (the “Directors” or “Board”) of Biosensors International Group, Ltd. (“the Company”) is pleased to announce the appointment of Mr. Jean-Luc Butel (“Mr. Butel”) as a Non-Executive Independent Director of the Company with effect from 2 March 2015. Upon appointment, Mr. Butel will become the Chairman of the Compensation Committee and a member of the Audit Committee.

The Board would like to welcome Mr. Butel as Non-Executive Independent Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) relating to the appointment of Mr. Jean-Luc Butel as Non-Executive Independent Director will be announced separately.

2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid appointment, the composition of the Board and Board Committees of the Company shall be reconstituted 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. Jean-Luc Butel	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. Jean-Luc Butel	Member, Non-Executive Independent Director
Mr. Bing Yuan	Member, Non-Executive Non-Independent Director

Nominations Committee

Mr. Adrian Chan Pengee	Chairman, Lead Independent Director
Mr. Jinsong Bian	Member, Non-Executive Independent Director
Mr. Dong Liu	Member, Non-Executive Non-Independent Director

Compensation Committee

Mr. Jean-Luc Butel	Chairman, Non-Executive Independent Director
Mr. Adrian Chan Pengee	Member, Lead Independent Director
Mr. Bin Wu	Member, Non-Executive Non-Independent Director

The composition of the Board Risk Management Committee remains the same as follows:

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, 2 March 2015