

HOSEN GROUP LTD.

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

COMPLETION OF DISPOSAL OF AN INDIRECT SUBSIDIARY

The Board of Directors (the “**Board**”) of Hosen Group Ltd. (the “**Company**”) refers to the announcement dated 13 June 2024 in relation to the entry into a Share Transfer Agreement by the Company’s wholly-owned subsidiary, Hock Seng Food Pte Ltd to dispose of its entire 100% owned subsidiary, Hock Seng Food (Shanghai) Co. Ltd. (the “**Disposal**”).

The Board is pleased to announce that the Disposal has been completed.

BY ORDER OF THE BOARD

Lim Hock Chye Daniel
Chief Executive Officer

20 August 2024

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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