

OSSIA INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
Registration No. 199004330K

RESOLUTIONS PASSED AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Ossia International Limited (“the Company”) is pleased to announce that at the Annual and Extraordinary General Meetings of the Company held on 25 July 2014, all the resolutions as set out in the respective notices convening these meetings dated 10 July 2014 were duly passed by the shareholders of the Company.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 25 July 2014