

HOSEN GROUP LTD.

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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (“**Board**”) of Hosen Group Ltd (the “**Company**”) would like to announce the relinquishment of chairmanship by Mr Lim Hai Cheok, Chief Executive Officer, and the re-designation of Mr Wee Piew, as the Non-Executive Independent Chairman of the Board with effect from 3 April 2017.

Subsequent to the above-mentioned relinquishment and re-designation, the composition of the Board, with effect from 3 April 2017, will be as follows:

Board of Directors

Mr Wee Piew (Non-Executive Independent Chairman)
Mr Lim Hai Cheok (Chief Executive Officer and Executive Director)
Madam Chong Poh Soon (Executive Director)
Ms Lim Kim Eng (Executive Director)
Mr Lim Hock Chye Daniel (Executive Director)
Mr Lim Heng Seng (Non-Executive Independent Director)
Mr Ngiam Zee Moey (Non-Executive Independent Director)

The compositions of Board Committees remain unchanged.

BY ORDER OF THE BOARD

Lim Hai Cheok
Chief Executive Officer

13 March 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.