



**OSSIA INTERNATIONAL LIMITED**

**(Company Registration No: 199004330K)**

---

## **ANNOUNCEMENT**

---

### **1. INCREASE IN SHARE PRICE**

The Board of Directors (the "**Board**") of Ossia International Limited (the "**Company**") has noted and refers to the increase in our Company's share price recently.

### **2. POTENTIAL CORPORATE EXERCISE**

The Board of Directors would like to announce that:-

- (i) As part of its business, the Company explores projects on an on-going basis. The Company is continuously exploring the possibilities of potential corporate exercises. However, no specific proposals have been received by the Board at the present time.
- (ii) If there is any development, the Company will, in compliance with the disclosure requirements of the SGX-ST Listing Manual, make the relevant disclosures at the appropriate time.

### **3. CAUTION**

**In view of the above, shareholders and investors of the Company are reminded to exercise caution when dealing in shares in the Company, and to refrain from taking any action in relation to shares in the Company which may be prejudicial to their interests.**

BY ORDER OF THE BOARD  
Lotus Isabella Lim Mei Hua  
Company Secretary  
02 April 2014