

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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETINGS**

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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 General Meeting of the Company held on 29 July 2015, all the resolutions as set out in the notice convening the meeting dated 14 July 2015 were duly passed by the shareholders of the Company.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary

Date: 29 July 2015