

**OSIM International Ltd**  
**(Co. Reg No. 198304191N)**

**Increase of shareholdings in Global Active Limited**

The Directors of OSIM International Ltd are pleased to announce that it has increased its shareholdings in its subsidiary Global Active Limited (GAL) from 82.61% to 82.76% through cash purchase of shares from minority shareholders of GAL.

The aggregate cash consideration for the acquisition of shares is S\$73,846.20 and the sum of consideration was arrived on a willing buyer willing seller basis between the parties after arm's length negotiations.

GAL is in the business of retailing and distributing nutraceutical products and health supplements.

This acquisition is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the financial year ending 31 December 2007.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above acquisition.