

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

**Capital Injection: Daito-OSIM (Thailand) Co. Ltd**

The Directors of OSIM International Ltd (“OSIM”) would like to announce that it has together with its joint venture partner Daito Electric Machine Industry Co. Ltd injected THB 8,465, 000 into the Company's associated company Daito-OSIM (Thailand) Co. Ltd (“Daito-OSIM (Thai)”). The capital injection has been approved by the relevant authorities in the Kingdom of Thailand.

With this injection the paid up capital of Daito-OSIM (Thai) now stands at THB 44,307,000. The equity interest of OSIM in Daito-OSIM (Thai) remained unchanged at 30%.

By Order of the Board

19 September 2007