

HOA SEN GROUP

No. 54/CBTT/2014

Re: Establishment of new branch

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, November 18th, 2014

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE
SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY
STOCK EXCHANGE**

**Kind attention to: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange**

Name of Corporation: **HOA SEN GROUP**

Stock Symbol: **HSG**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward,
Di An Town, Binh Duong Province, Vietnam

Telephone: +84 650 - 3790 955 Fax: +84 650 - 3790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 - 3910 6910 Fax: +84 8 - 3999 0222

Type of disclosed information: 24 hours 72 hours Extraordinary On request
Periodic

Contents of disclosed information:

On November 18th, 2014, the Board of Directors of Hoa Sen Group issued the Resolution 65/NQ/HĐQT/2014 on the establishment of new branch of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Luc Ngan – Bac Giang

Address: Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang Province

II. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel	2592
2	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes.	2591

	Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.	
3	Producing products from plastic Details: Production of plastic building materials including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.	2220
4	Wholesale of metals and metal ores Details: Wholesale of steel products, zinc ingots, metals and other alloys. Wholesale of stainless steel pipe, alloyed steel pipe, colored metal pipe; steel, aluminum and color metals concealed ceiling frames. Wholesale of aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	4662
5	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of building materials.	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

III. Head of the Branch

1. Branch of Hoa Sen Group at Luc Ngan – Bac Giang

- Full Name: **TRAN VAN TIEN** Gender: Male
- Date of birth: December 23rd, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 162913975 Date of issue: August 2nd, 2005 Place of issue: Nam Dinh
- Permanent address: Hamlet 2, Hai Toan Commune, Hai Hau District, Nam Dinh Province, Vietnam
- Current address: Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang Province, Vietnam

This information was disclosed on website of Hoa Sen Group on November 18th, 2014 at <http://www.hoasengroup.vn/investors-relation/public-announcements>

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

VU VAN THANH

Deputy General Director

To:

- *As mentioned above*

- *Archived*