



ES GROUP (HOLDINGS) LIMITED

(Company Registration No. 200410497Z)
(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the "Board") of ES Group (Holdings) Limited (the "Company") would like to announce the resignation of Ms. Chuah Keng Len Alice as the Chief Financial Officer and the Joint Company Secretary of the Company with effect from 30 April 2014.

The Board would like to express its appreciation to Ms. Chuah for her past services and contributions to the Company during her term of office as the Chief Financial Officer and as the Joint Company Secretary.

The detailed announcement, pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, in respect of the above, will be released separately today.

By Order of the Board

Christopher Low Chee Leng
Chief Executive Officer

30 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "Sponsor"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement. The contact person for the Sponsor is Mr. Alex Tan, CEO, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.