



China Essence Group Ltd.
嵩天集团有限公司

(the "Issuer")

(Incorporated in the Cayman Islands)

(Registration No. CT-152302)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("Board") of China Essence Group Ltd. (the "Company") wishes to announce the following:-

APPOINTMENT OF DIRECTORS

- 1) Mr Ho Soo Jeow Eric has been appointed as Executive Director of the Company with effect from 8 December 2015.
- 2) Mr Tan Chee How and Mr Ho Soo Hui have been appointed as Non-Executive Directors of the Company with effect from 8 December 2015.
- 3) Mr Yip Mun Foong has been appointed as Independent Non-Executive Director of the Company with effect from 8 December 2015.

The Board has considered Mr Yip Mun Foong as independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

The details of Mr Yip Mun Foong, Mr Tan Chee How and Mr Ho Soo Hui, as required under Rule 704(7) of the Listing Manual, are contained in separate announcements released today.

The Company has procured undertakings from Mr Yip Mun Foong, Mr Tan Chee How and Mr Ho Soo Hui, (in the format set out in Appendix 7.7) under Rule 720(1) of the Listing Manual.

NEW COMPOSITION OF THE BOARD

Consequent to the above changes, the new composition of the Board and Board Committees shall henceforth be as follows:-

Board of Directors

Mr Er Kwong Wah
Mr Ho Soo Jeow Eric
Mr Yip Mun Foong
Mr Tan Chee How
Mr Ho Soo Hui

Independent Non-Executive Chairman
Executive Director
Independent Non-Executive Director
Non-Executive Director
Non-Executive Director

Audit Committee

Mr Yip Mun Foong
Mr Er Kwong Wah
Mr Ho Soo Hui

Chairman
Member
Member

Nominating Committee

Mr Er Kwong Wah
Mr Yip Mun Foong
Mr Tan Chee How

Chairman
Member
Member

Remuneration Committee

Mr Er Kwong Wah
Mr Yip Mun Foong
Mr Tan Chee How

Chairman
Member
Member

BY ORDER OF THE BOARD

Er Kwong Wah
Independent Non-Executive Chairman
8 December 2015