



China Essence Group Ltd.
嵩天集团有限公司

(the "**Issuer**")

(Incorporated in the Cayman Islands)

(Registration No. CT-152302)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of China Essence Group Ltd. (the "Company") wishes to announce the resignation of Mr Teo Meng Keong as Company Secretary with effect from 15 July 2015.

Mr Yap Kong Wai shall remain in office as Secretary of the Company.

ON BEHALF OF THE BOARD

Zhao Libin
Executive Chairman and Chief Executive Officer
15 July 2015