

CASA HOLDINGS LIMITED

Change - Announcement of Appointment

Annex B

I received a warning letter from Monetary Authority of Singapore on 10 June 2015 regarding the contravention of Section 133 of the Securities and Futures Act, Chapter 289 of Singapore for failing to notify a listed corporation of a change in my interest in the securities of the corporation. This is due to an oversight. On 16 December 2009, I was granted a share option for 500,000 shares in China Essence Group Ltd. where I am an Independent Non- Executive Director. The option lapsed on 12 December 2014, and I only discovered the change in my interest in the company on 21 April 2015. I made immediate disclosure to the regulators on the same day when I discovered this oversight on my part.