



FRAGRANCE GROUP LIMITED

Company Registration No.: 200006656M

RETIREMENT OF INDEPENDENT DIRECTOR – MR TANG MAN

The Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce the retirement of Mr Tang Man as an Independent Director of the Company on 28 March 2014 upon the conclusion of the Annual General Meeting to be held on 28 March 2014.

The Board would like to thank Mr Tang Man for his contributions during his term of office.

The detailed announcement template pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Tang Man is set out in a separate announcement.

Meanwhile, the Board is actively looking to appoint a new Independent Director and will announce in due course when an appointment is made.

Submitted on 11 March 2014