

ES GROUP (HOLDINGS) LIMITED
(Company Registration No. 200410497Z)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of annual general meeting (the “**Notice**”) in the Company’s annual report for the financial year ended 31 December 2017 (the “**Annual Report 2017**”) and the addendum to shareholders in relation to the proposed renewal of the share buy-back mandate (“**Addendum**”) which have been despatched to the shareholders of the Company on 9 April 2018.

The Board wishes to clarify that the date of the Notice in the Annual Report 2017 and the date of the Addendum were stated as “10 April 2018” instead of “12 April 2018” due to an inadvertent oversight. All references to “10 April 2018” in the Notice in the Annual Report 2017 and the Addendum shall be replaced and read as “12 April 2018”.

Save as disclosed above, all other information contained in the Notice in the Annual Report 2017 and Addendum remains unchanged.

The Company would like to apologise for any inconvenience caused.

By Order of the Board
Low Chee Wee
Chief Executive Officer
11 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), SAC Capital Private Limited, 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 Ms. Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road #21-02 AIA Tower, Singapore 048542.