



China Essence Group Ltd.
 嵩天集团有限公司

(the "**Company**")

(Incorporated in the Cayman Islands)

(Registration No. CT-152302)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

The Board of Directors of China Essence Group Ltd. (the "Company", or together with its subsidiaries, the "Group") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 July 2014, all resolutions as set out in the Notice of AGM dated 10 July 2014 were put to vote by poll and were duly passed.

The results of the poll are as follows:

Resolutions	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast over total number of valid votes cast at AGM	
		For	Against
1	To receive and adopt the audited Financial Statements of the Company for the financial year ended 31 March 2014 and the Reports of the Directors and Auditors thereon.	194,955,000 (100%)	0 (0%)
2	To re-elect Mr Er Kwong Wah, a Director retiring pursuant to Article 86(1) of the Company's Articles of Association.	194,255,000 (99.64%)	700,000 (0.36%)
3	To re-elect Mr Lawrence Leung Yik Man, a Director retiring pursuant to Article 85(6) of the Company's Articles of Association.	191,084,000 (98.01%)	3,871,000 (1.99%)
4	To approve Directors' fees of SG\$175,417 for the financial year ended 31 March 2014 (2013: SG\$155,000).	194,255,000 (99.64%)	700,000 (0.36%)
5	To re-appoint BDO Limited, Hong Kong and BDO LLP, Singapore as joint auditors of the Company and to authorise the Directors to fix their remuneration.	194,955,000 (100%)	0 (0%)
	Special Business		
6	To authorise the Directors to allot and issue shares.	194,755,000 (99.90%)	200,000 (0.10%)
7	To authorise the Directors to issue shares under China Essence Employee Share Option Scheme.	191,584,000 (98.27%)	3,371,000 (1.73%)



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Mr Er Kwong Wah was re-elected as a Director of the Company at the AGM and remains as a Chairman of Nominating and Remuneration Committees and a member of the Audit Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST").

By Order of the Board

Zhao Libin
Executive Chairman and Chief Executive Officer
25 July 2014