



China Essence Group Ltd.
嵩天集团有限公司

(Incorporated in the Cayman Islands)
(Registration No. CT-152302)

RESIGNATION OF DIRECTORS

The Board of Directors of China Essence Group Ltd. (the “**Company**”) wishes to announce that Mr Chin Kwan Lam, Raymond and Mr Lee Sai On have resigned as Independent Director and Executive Director of the Company respectively, with effect from 30 September 2015.

BY ORDER OF THE BOARD

Er Kwong Wah
Non-Executive Independent Director
1 October 2015