



China Essence Group Ltd.
嵩天集团有限公司

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of China Essence Group Ltd. (the “**Company**”) wishes to announce that Mr Chow Stephen Yoenbon has resigned as Executive Director of the Company with effect from 7 September 2015.

BY ORDER OF THE BOARD

Er Kwong Wah
Non-Executive Independent Chairman
8 September 2015