

ES GROUP (HOLDINGS) LIMITED
 (Company Registration Number: 200410497Z)
 (the “Company”)

NOTIFICATION PURSUANT TO RULE 704(10) OF THE RULES OF CATALIST

The information pursuant to Rule 704(10) on persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a director, chief executive office or substantial shareholder of the Company is as follows:

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of any change in duties and position held, if any, during the year
Eric Neo Chiang Yee	32	Brother of Mr Eddy Neo Chiang Swee (Executive Director), cousin of both Mr Low Chee Wee (Executive Director) and Mr Christopher Low Chee Leng (Chief Executive Officer)	General Manager – Operations of the Company from 1 August 2005. Responsible for the day-to-day operations of the Company and its subsidiaries and reporting directly to the Chief Executive Officer.	Nil
Low Chye Huek	54	Uncle of Mr Low Chee Wee (Executive Director), Mr Christopher Low Chee Leng (Chief Executive Officer) and Mr Eddy Neo Chiang Swee (Executive Director)	Manager – Human Resources of the Company from 1 April 2002. Responsible for human resource which includes recruitment, performance management and staff welfare and training.	Nil

By Order of the Board
Christopher Low Chee Leng
Chief Executive Officer

25 February 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited 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 Mr. Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854-6160.