

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of ES Group (Holdings) Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2011, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2011 were duly passed.

**By Order of the Board**

**Christopher Low Chee Leng**  
**Chief Executive Officer**

**27 April 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.*