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**e-KONG**  
**e-Kong Group Limited**

*(Incorporated in Bermuda with limited liability)*

[www.e-kong.com](http://www.e-kong.com)

**(Stock Code: 524)**

**CHANGE OF EXECUTIVE DIRECTORS  
CHANGE OF CHIEF EXECUTIVE OFFICER  
CHANGE OF MEMBERS OF BOARD COMMITTEES  
AND  
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board hereby announces that with effect from 13 July 2015:

1. Mr. Lim Shyang Guey has resigned as an executive Director, the Managing Director, an authorised representative, and a member of each of the Remuneration Committee, Executive Management Committee and Investment Committee of the Company;
2. Mr. Lau Wai Ming, Raymond has resigned as an executive Director, the company secretary, the legal counsel, an authorised representative and a member of Executive Management Committee of the Company;
3. Mr. Wong Xiang Hong has been appointed as an executive Director and a member of Investment Committee of the Company;
4. Mr. Yeung Chun Wai, Anthony, the Chairman of the Board and an executive Director, has been appointed as the chief executive officer and an authorised representative of the Company in place of Mr. Lim’s resignation, and the chairman of the Investment Committee of the Company;
5. Ms. Liu Xiaoting has been appointed as the company secretary and an authorised representative of the Company in place of Mr. Lau’s resignation; and
6. Mr. Chi Chi Hung, Kenneth, an executive Director, has resigned as a member of the Nomination Committee and the chairman of the Investment Committee of the Company.

The board (the “**Board**”) of directors (each, a “**Director**”) of e-Kong Group Limited (the “**Company**”) hereby announces that with effect from 13 July 2015:

1. Mr. Lim Shyang Guey (“**Mr. Lim**”) has resigned as an executive Director, the Managing Director, an authorised representative, and a member of each of the Remuneration Committee, Executive Management Committee and Investment Committee of the Company but he remains as a director and senior executive of certain subsidiaries of the Company so as to focus on the management of the operations of those subsidiaries;
2. Mr. Lau Wai Ming, Raymond (“**Mr. Lau**”) has resigned as an executive Director, the company secretary, the legal counsel, an authorised representative and a member of Executive Management Committee of the Company but he remains as a director and senior executive of certain subsidiaries of the Company so as to focus on the management of the operations of those subsidiaries;
3. Mr. Wong Xiang Hong has been appointed as an executive Director and a member of the Investment Committee of the Company;
4. Mr. Yeung Chun Wai, Anthony, the Chairman of the Board and an executive Director, has been appointed as the chief executive officer and an authorised representative of the Company in place of Mr. Lim’s resignation, and the chairman of the Investment Committee of the Company;
5. Ms. Liu Xiaoting has been appointed as the company secretary and an authorised representative of the Company in place of Mr. Lau’s resignation; and
6. Mr. Chi Chi Hung, Kenneth, an executive Director, has resigned a member of the Nomination Committee and the chairman of the Investment Committee of the Company.

Mr. Lim and Mr. Lau have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The biographical information of Mr. Wong Xiang Hong is set out below:

**Mr. Wong Xiang Hong** (“**Mr. Wong**”), aged 44, is currently a Partner of China Economic International Asset Management Co., Ltd, responsible for its investment banking and private equity business. Before joining China Economic International Asset Management Co., Ltd, he worked in J.P. Morgan as a Managing Director and Head of China Corporate Sales Team in the Credit & Rates Department. During his stay in J.P. Morgan, he was responsible to build and manage the sales teams for the origination, advisory and execution of structured financing, risk management, balance sheet management solutions for Greater China corporate clients. In the past ten years, he has successfully executed various innovative risk management and structured financing transactions for corporates in Hong Kong and Mainland China. He has also worked in the Asia Debt Capital Markets Team where he participated in many landmark capital markets

transactions raising over US\$10 Billions for clients in Asia including People's Republic of China (namely, Parkson Retail, Hutchison Whampoa, Hongkong Land, Chinatrust Commercial Bank, Cathay United Banks, Wing Hang Bank and Bank of East Asia), Republic of Malaysia and Republic of the Philippines. He has also worked in the Financial Advisory Unit in Hong Kong advising clients in the telecom and power industry on debt restructuring during the Asian financial crisis.

Prior to relocating to Hong Kong in 1999, he had been working with Global Mergers & Acquisitions and Global Syndicated Finance Group with J.P. Morgan in New York. He has worked on a number of U.S. domestic landmark merger and acquisition transactions in the power and utility sector totaling US\$5 Billions and leveraged financing transaction in various industries.

Mr. Wong joined J.P. Morgan in 1998 after graduating with an MBA degree with Dean's Honor from the University of Texas at Austin.

Mr. Wong has entered into a service agreement with the Company for an initial term of 3 years with effect from 13 July 2015, and thereafter is renewable for periods of 3 years provided always that either the Company or Mr. Wong may terminate the appointment by giving to the other party a not less than 3 calendar months' notice in writing. Mr. Wong's appointment is subject to the applicable rules and provisions of the Bye-laws regarding retirement and re-election at annual general meetings of the Company. In accordance with the said service agreement, Mr. Wong will dedicate an agreed portion of his professional time in discharge of his duties in the Company and will entitle to a remuneration of HK\$50,000 per calendar month and, if any, a discretionary bonus which have been determined with reference to his duties and responsibilities within the Company and its subsidiaries, and the incentive plan of the Group as approved by the Remuneration Committee of the Company.

As at the date of this announcement, save as disclosed above, Mr. Wong confirms that he does not (i) have any relationship with any of the Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) hold other position in the Company and its subsidiaries; (iv) hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and (v) have any other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The biographical information of Ms. Liu Xiaoting is set out below:

**Ms. Liu Xiaoting** ("**Ms. Liu**"), aged 31, is currently employed as the Financial Controller of the Company. Before joining the Company, Ms. Liu was working in PricewaterhouseCoopers Hong Kong as an external auditor for about four and half years. Ms. Liu is a Certified Practising Accountant (Australia). Ms. Liu graduated with a Master of Financial analysis from University of New South Wales in 2010.

The Board would like to express its sincere gratitude to Mr. Lim and Mr. Lau for their invaluable contribution to the Company during their tenure of office and would also like to take this opportunity to welcome Mr. Wong and Ms. Liu.

On behalf of the Board  
**e-Kong Group Limited**  
**Yeung Chun Wai, Anthony**  
*Chairman*

Hong Kong, 13 July 2015

*As at the date of this announcement, the Board comprises Mr. Yeung Chun Wai, Anthony, Mr. Chi Chi Hung, Kenneth, Mr. Chan Chi Yuen and Mr. Wong Xiang Hong as executive Directors; and Mr. Chan Chiu Hung, Alex, Mr. Fung Chan Man, Alex and Mr. Chan Fong Kong, Francis as independent non-executive Directors.*