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## **e-Kong Group Limited**

*(Incorporated in Bermuda with limited liability)*

*www.e-kong.com*

**(Stock Code: 524)**

### **CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of e-Kong Group Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Ms. Liu Xiaoting (“**Ms. Liu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 18 May 2017. Following the resignation of Ms. Liu, Ms. Chan Yim (“**Ms. Chan**”) has been appointed as the Company Secretary with effect from 18 May 2017.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no other matter that ought to be brought to the attention to the shareholders of the Company in relation to her resignation.

Ms. Chan graduated from The Hong Kong University of Science and Technology with a bachelor’s degree in Business Administration in Accounting. She is a fellow and practicing member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered Accountants in England & Wales, and also a fellow member of the Association of Chartered Certified Accountants. Ms. Chan has over 20 years of experience in financing, auditing, accounting and company secretarial areas.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Liu, Ms. Liu ceased to be the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representative**”) and Ms. Chan has been appointed as Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance with effect from 18 May 2017.

The Board would like to take this opportunity to express its gratitude to Ms. Liu for her valuable contribution to the Group during her tenure of service and congratulate Ms. Chan on her new appointment.

By Order of the Board  
**e-Kong Group Limited**  
**Yeung Chun Wai, Anthony**  
*Chairman and Executive Director*

Hong Kong, 18 May 2017

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yeung Chun Wai, Anthony, Mr. Chan Chi Yuen, Mr. Wong Xiang Hong and Mr. Yeung Chun Sing, Standly, and one independent non-executive Director, namely Mr. Fung Chan Man, Alex.*