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RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of e-Kong Group Limited (the “**Company**”) announces that Ms. Chan Yim (“**Ms. Chan**”) has resigned as the company secretary of the Company with effect from 13 March 2018 to pursue personal career development. Ms. Chan 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.

Following the resignation of Ms. Chan, she ceased to be one of the authorised representatives 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 and one of the authorised representatives 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) (collectively, the “**Authorised Representatives**”).

The Board is pleased to announce that Ms. Li Bing, an executive Director and the chief executive officer of the Company, has been appointed as one of the Authorised Representatives with effect from 13 March 2018.

The Company is in the process of identifying suitable candidate to fill the vacancy of the company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her term of service.

By Order of the Board
e-Kong Group Limited
Zhao Ruiyong
Chairman and Executive Director

Hong Kong, 13 March 2018

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhao Ruiyong, Ms. Li Bing, Mr. Cheung Ka Heng Frankie, Mr. Chan Chi Yuen, Mr. Wong Xiang Hong and Mr. Yeung Chun Sing Standly and four independent non-executive Directors, namely Mr. Fung Chan Man Alex, Mr. Fung Wai Shing, Mr. Zhao Guangming and Mr. Huang Tao.