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

### **APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of e-Kong Group Limited (the “**Company**”) is pleased to announce that Mr. Law Hoi Ching (“**Mr. Law**”) has been appointed as the company secretary of the Company with effect from 7 May 2018.

Mr. Law is a fellow and practising member of the Hong Kong Institute of Certified Public Accountants, and a member of each of the American Institute of Certified Public Accountants and the CPA Australia. He is also an associate member of the Institute of Chartered Accountants in England & Wales, the Hong Kong Institute of Chartered Secretaries as well as the Institute of Chartered Secretaries and Administrators. Mr. Law holds a Bachelor of Business (Accounting) from Central Queensland University, a Master of Business Administration from University of South Australia and a Master of Corporate Governance from The Hong Kong Polytechnic University. Mr. Law held senior accounting positions in a number of companies listed on The Stock Exchange of Hong Kong Limited and has over 12 years of experience in auditing, taxation, accounting and financial management.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Mr. Law has been also appointed as 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 “**Authorised Representative**”) with effect from 7 May 2018. Meanwhile, Ms. Li Bing, an executive Director and the chief executive officer of the Company, has resigned as the Authorised Representative with effect from 7 May 2018.

The Board would like to congratulate Mr. Law on his new appointment.

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

Hong Kong, 7 May 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.*