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CHANGE IN DIRECTORS' INFORMATION

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of e-Kong Group Limited (the "Company") has been made aware of the announcements published by Titan Petrochemicals Group Limited ("Titan"), a company incorporated in Bermuda whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 1192), dated 18 March, 12 July, 20 July, 2 August, 7 August, 15 August, 17 August, 31 August and 5 September 2012, respectively (collectively, the "Titan Announcements"). According to the Titan Announcements, on 9 July 2012 (Bermuda time), Saturn Petrochemical Holdings Limited ("SPHL") served on Titan a petition (the "Petition") at the Supreme Court of Bermuda for an order, amongst other things, to wind up and to appoint a provisional liquidator against Titan. At the first hearing of the Petition on 16 August 2012 (Bermuda time), the court has, amongst other things, adjourned the hearing of the Petition to 5 September 2012 (Bermuda time), which hearing was further adjourned to 18 September 2012 (Bermuda time). Mr. John William Crawford J.P. ("Mr. Crawford") and Mr. Shane Frederick Weir ("Mr. Weir"), each an independent non-executive director of the Company, have been independent non-executive directors of Titan since 27 February 2006 and 29 June 2012, respectively.

According to the 2011 Annual Report of Titan, it is a provider of oil logistic and marine services in the Asia Pacific region, in particular, in China and, together with its subsidiaries, operates onshore and offshore storage facilities and a multi-functional ship-repair and shipbuilding yard. As disclosed in the Titan Announcements and to the best knowledge of Mr. Crawford and Mr. Weir, the Petition is in relation to a notice to Titan from SPHL to redeem all of the outstanding convertible redeemable preferred shares issued by Titan and held by

SPHL at a redeemable amount equal to the notional value of those shares (being HK\$310.8 million) together with any accrued and unpaid dividends. The Board has no information on the abovementioned matter other than those disclosed in the Titan Announcements. Neither Mr. Crawford nor Mr. Weir believes that he is in any position to indicate the outcome of the Petition.

The Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

By order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 6 September 2012

As at the date of this announcement, the Board of the Company comprises Executive Directors, Richard John Siemens and Lim Shyang Guey; Non-executive Directors, William Bruce Hicks and Jennifer Wes Saran; and Independent Non-executive Directors, John William Crawford J.P., Gerald Clive Dobby and Shane Frederick Weir.