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## **CHANGE IN DIRECTOR'S 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").

Further to the announcement dated 6 September 2012 made by e-Kong Group Limited (the "Company") in respect of the petition served on Titan Petrochemicals Group Limited ("Titan") at the Supreme Court of Bermuda, the board of directors (the "Board") of the Company has been made aware of a further announcement published by Titan dated 22 October 2013 (the "Titan Announcement"). According to the Titan Announcement, the Bermuda Court ordered the appointment of joint provisional liquidators of Titan on 18 October 2013 (Bermuda time). Mr. John William Crawford J.P. ("Mr. Crawford"), an independent non-executive director of the Company, has been an independent non-executive director of Titan since 27 February 2006.

Mr. Crawford has confirmed his understanding to the Company that the appointment of the joint provisional liquidators is in relation to an application made by KTL Camden Inc. ("Camden") to the Bermuda Court on 6 August 2013 (Bermuda time) in connection with its claim that Titan Storage Limited, a subsidiary of Titan, failed to pay certain hiring charges to Camden pursuant to a bareboat charter party contract and that Titan is liable to Camden for such hiring charges plus interest thereon in the sum of approximately US\$6,853,032 (up to 16 April 2013) pursuant to a deed of guarantee issued by Titan in favour of Camden. The Board has no information on the abovementioned matter other than the information set out in the Titan Announcement and other relevant announcements and circulars published by Titan.

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, 15 November 2013

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