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CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the "Board") of e-Kong Group Limited (the "Company") hereby announces that with effect from 30 July 2014, the address of the Company's principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed to:-

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 30 July 2014

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