

# e-KONG

## e-Kong Group Limited

*(Incorporated in Bermuda with limited liability)*

*www.e-kong.com*

**(Stock Code: 524)**

### List of Directors and their Role and Function

The members of the board of directors (the "Board") of e-Kong Group Limited and their role and function are set out below.

#### **Executive Directors**

Richard John Siemens (*Chairman*)

Lim Shyang Guey

#### **Independent Non-executive Directors**

John William Crawford J.P.

Gerald Clive Dobby

Thaddeus Thomas Beczak

Composition of the Board committees is as follows:

#### **Executive Management Committee**

Richard John Siemens (*Chairman*)

Lim Shyang Guey

Lau Wai Ming Raymond

#### **Audit Committee**

John William Crawford J.P. (*Chairman*)

Gerald Clive Dobby

Thaddeus Thomas Beczak

#### **Remuneration Committee**

Thaddeus Thomas Beczak (*Chairman*)

John William Crawford J.P.

Richard John Siemens

Lim Shyang Guey<sup>#</sup>

<sup>#</sup> Alternate to Richard John Siemens

**Nomination Committee**

Richard John Siemens (*Chairman*)

John William Crawford J.P.

Gerald Clive Dobby

**Investment Committee**

Richard John Siemens (*Chairman*)

Lim Shyang Guey

Gerald Clive Dobby

Hong Kong, 16 July 2014