

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

Chi Chi Hung Kenneth

Lau Wai Ming Raymond

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[#]

[#] 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, 26 September 2014