

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

Yeung Chun Wai Anthony (*Chairman, Chief Executive Officer*)

Chan Chi Yuen

Wong Xiang Hong

Yeung Chun Sing Standly

Independent Non-executive Directors

Fung Chan Man Alex

Fung Wai Shing

Zhao Guangming

Composition of the Board committees is as follows:

Audit Committee

Fung Chan Man Alex (*Chairman*)

Fung Wai Shing

Zhao Guangming

Remuneration Committee

Fung Chan Man Alex (*Chairman*)

Yeung Chun Wai Anthony

Fung Wai Shing

Nomination Committee

Yeung Chun Wai Anthony (*Chairman*)

Fung Chan Man Alex

Fung Wai Shing

Investment Committee

Yeung Chun Wai Anthony (*Chairman*)

Wong Xiang Hong

Fung Wai Shing

Share Option Committee

Yeung Chun Wai Anthony (*Chairman*)

Fung Chan Man Alex

Fung Wai Shing

Hong Kong, 16 August 2017