



e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

ANNOUNCEMENT

The board of directors (the “Board”) of e-Kong Group Limited (the “Company”) regrets to announce that Mr. Kuldeep Saran (“Mr. Saran”), the Deputy Chairman and Managing Director of the Company, passed away on 16 June 2007.

On behalf of all staff of the Company and its subsidiaries (collectively, the “Group”), the Board expresses its deepest sorrow at the departure of Mr. Saran and conveys its sincere condolences to his family. The Board further expresses its sincere appreciation to Mr. Saran for his invaluable leadership and contribution to the Group in the past.

The Board of the Company announces that Mr. Richard John Siemens, the Chairman of the Company, will assume the responsibilities as the Managing Director of the Company for the interim period until a further decision is made by the Board of the Company.

By Order of the Board of
e-Kong Group Limited
Richard John Siemens
Chairman

Hong Kong, 18 June 2007

As at the date of this announcement, the Board of the Company comprised of Executive Directors, Richard John Siemens and Lim Shyang Guey; Non-executive Director, William Bruce Hicks and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.

Please also refer to the published version of this announcement in The Standard.