

e-K_港NG

e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code : 524)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of e-Kong Group Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 3705 Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong with immediate effect and the office telephone and facsimile numbers will also be changed as follows:

Telephone: (852) 2801 7188

Facsimile: (852) 2801 7238

By Order of the Board of
e-Kong Group Limited
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 6 December 2005

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