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e-KONG

e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2012

The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 12 April 2012 were duly passed by Shareholders by way of poll at the AGM.

Reference is made to the circular (the “Circular”) of e-Kong Group Limited (the “Company”) dated 12 April 2012. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 and the reports of directors and of the auditor thereon.	274,453,628 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Richard John Siemens as executive director.	274,454,228 (100.00%)	0 (0.00%)
	(B) To re-elect Mrs. Jennifer Wes Saran as non-executive director.	274,454,228 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. John William Crawford J.P. as independent non-executive director.	274,454,228 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the remuneration of the re-elected directors.	274,454,228 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	To appoint auditor and to authorise the Board to fix the remuneration of the auditor.	274,454,228 (100.00%)	0 (0.00%)
4.	(A) To grant to the Board a general mandate to issue shares.*	273,914,228 (99.80%)	540,000 (0.20%)
	(B) To grant to the Board a general mandate to repurchase shares.*	274,454,228 (100.00%)	0 (0.00%)
	(C) To add any shares repurchased under the authority given pursuant to resolution 4(B) into the general mandate to issue shares given pursuant to resolution 4(A).*	273,914,228 (100.00%)	540,000 (0.20%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

* The full text of the resolutions was set out in the notice of the AGM dated 12 April 2012.

As at the date of the AGM, the total number of issued share capital of the Company was 521,000,000 Shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM.

No Shareholders were required to abstain from voting on the resolutions at the AGM. No Shareholders have indicated in the Circular that he / she intended to vote against the resolutions at the AGM or to abstain from voting.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 16 May 2012

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