

e-K^港NG

e-Kong Group Limited

(Incorporated in Bermuda with limited liability)
www.e-kong.com

ANNOUNCEMENT

e-Kong Group Limited (the "Company") is, in accordance with Rule 2.07B(2) of the Listing Rules, making adequate arrangements to ascertain the wishes of shareholders as to which language version of Corporate Communications of the Company they wish to receive in future.

INTRODUCTION

For the purpose of cost saving and environmental protection, the Company intends to deliver Corporate Communications to its shareholders ("Shareholders" and each, a "Shareholder") either in the English language only, or in the Chinese language only or in both the English and Chinese languages after the Company has made adequate arrangements to ascertain the wish of the Shareholders pursuant to the relevant legislation and the Bye-laws of the Company.

PROPOSED ARRANGEMENTS

In accordance with Note (8) to Rule 2.07B(2) of the Listing Rules, the following arrangements have been or will be made by the Company:

1. The Company is sending a letter on 15 September 2003 to the Shareholders together with an instruction slip and pre-paid addressed return envelope (the "First Letter"), prepared in English and Chinese, to enable them to select, amongst other things, to receive all future Corporate Communications in either the English language or the Chinese language or both languages. The First Letter will explain that if no reply is received from the Shareholder by 15 October 2003, the following arrangements will apply, where applicable, to all Shareholders other than those who have elected to receive Corporate Communications by electronic means:
 - printed copies of all future Corporate Communications in the Chinese language only will be sent to all Hong Kong Shareholders who are natural persons with a Chinese name; and
 - printed copies of all future Corporate Communications in the English language only will be sent to all overseas Shareholders and all Hong Kong Shareholders other than natural persons with a Chinese name.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by her, his or its address as appearing in the register of members of the Company.

Shareholders have the right at any time by reasonable notice in writing to the Company to change the choice of language of Corporate Communications.

2. The Company will send the selected language of Corporate Communications to those Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive future Corporate Communications in another (or both) language(s).
3. Thereafter when a Corporate Communication is sent out according to the arrangements as set out in paragraph 1 above, a letter together with a request slip and pre-paid addressed return envelope (the "Second Letter"), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communication stating that such Corporate Communication prepared in another language will be available upon request.
4. Corporate Communications in both the English and Chinese languages and in accessible format will be made available on the Company's website and soft copies of all such Corporate Communications will be submitted to the Stock Exchange on the same day as they are sent to Shareholders.
5. Enquiry service with regards to the Company's proposed arrangements is available at Secretaries Limited, the Company's branch share registrars in Hong Kong, at telephone no. 2980 1766 or facsimile no. 2861 1465
6. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the Company's website and that the telephone and facsimile services for enquiry will be provided as mentioned in paragraphs 4 and 5 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

"Corporate Communications"	all documents issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to: <ol style="list-style-type: none">(a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, summary financial report;(b) the interim report;(c) a notice of meeting; and(d) a circular
"Listing Rules"	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board
Lim Shyang Guey
Director