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e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2010

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 17 November 2010 was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “Circular”) of e-Kong Group Limited (the “Company”) dated 17 November 2010. 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 EGM for the purpose of vote-taking. The poll result is as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
To consider and approve the contribution agreement and the transactions contemplated thereunder (<i>Note</i>)	282,172,041 Shares (100%)	– (0%)	282,172,041 Shares
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Note: The full text of the resolution was set out in the notice of the EGM dated 17 November 2010.

As at the date of the EGM, the total number of issued share capital of the Company was 522,894,200 Shares. There were no Shareholders who were entitled to attend and to vote only against the ordinary resolution. As disclosed in the Circular, the Series 1 Class B Members and their respective associates who in aggregate held 1,285,007 Shares as at the date of the EGM, are required to abstain from voting at the EGM and they had abstained from voting at the EGM accordingly. The total number of Shares entitling the Shareholders to attend and to vote for or against the ordinary resolution was 521,609,193 Shares.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 9 December 2010

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 Ye Fengping; and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford J.P. and Gerald Clive Dobby.