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NOTICE OF BOARD MEETING

The board of directors (the “Board”) of e-Kong Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 March 2009 at 3705 Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering a recommendation of payment of final dividend, if any.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 18 March 2009

As at the date of this announcement, the Board of the Company comprises 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 J.P. and Gerald Clive Dobby.