

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2009

<p>The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 16 April 2009 were duly passed by the Shareholders by way of poll at the AGM.</p>

Reference is made to the circular (the “Circular”) of e-Kong Group Limited (the “Company”) dated 16 April 2009. 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 cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2008 and the reports of directors and of the auditor thereon.	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
2.	(A) To re-elect Mr. Richard John Siemens as executive director.	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
	(B) To re-elect Mr. William Bruce Hicks as non-executive director.	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
	(C) To authorise the board of directors to fix the remuneration of the re-elected directors.	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
3.	To appoint auditor and to authorise the board of directors to fix the remuneration of the auditor.	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
4.	(A) To grant to the board of directors a general mandate to issue shares.*	175,039,128 (99.646%)	621,400 (0.354%)	175,660,528
	(B) To grant to the board of directors a general mandate to repurchase shares.*	175,659,128 (99.999%)	1,400 (0.001%)	175,660,528
	(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).*	175,039,128 (99.646%)	621,400 (0.354%)	175,660,528

* The full text of the resolutions was set out in the notice of the AGM dated 16 April 2009.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued share capital of the Company was 522,894,200 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, 19 May 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.