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e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 524)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2010

The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 14 April 2010 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “Circular”) of e-Kong Group Limited (the “Company”) dated 14 April 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 AGM for the purpose of vote-taking. The poll results are as follows:

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
Ordinary Resolutions				
1.	To receive and consider the audited financial statements for the year ended 31 December 2009 and the reports of directors and of the auditor thereon.	190,969,575 (100%)	0 (0%)	190,969,575
2.	(A) To re-elect Mr. Shane Frederick Weir as independent non-executive director.	190,969,575 (100%)	0 (0%)	190,969,575

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
	(B) To re-elect Mr. John William Crawford J.P. as independent non-executive director.	190,969,575 (100%)	0 (0%)	190,969,575
	(C) To re-elect Mr. Ye Fengping as non-executive director.	190,969,575 (100%)	0 (0%)	190,969,575
	(D) To authorise the board of directors to fix the remuneration of the re-elected directors.	190,969,575 (100%)	0 (0%)	190,969,575
3.	To appoint auditor and to authorise the board of directors to fix the remuneration of the auditor.	190,969,575 (100%)	0 (0%)	190,969,575
4.	(A) To grant to the board of directors a general mandate to issue shares*.	190,349,575 (99.68%)	620,000 (0.32%)	190,969,575
	(B) To grant to the board of directors a general mandate to repurchase shares*.	190,969,575 (100%)	0 (100%)	190,969,575
	(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)*.	190,349,575 (99.68%)	620,000 (0.32%)	190,969,575
As more than 50% of the votes were cast in favour of each of the above resolutions, all the said resolutions were duly passed as ordinary resolutions.				
Special Resolution				
5.	To amend the Bye-laws of the Company*.	190,969,575 (100%)	0 (100%)	190,969,575
As more than 75% of the votes were cast in favour of the above resolution, that resolution was duly passed as a special resolution.				

* The full text of the resolutions was set out in the notice of the AGM dated 14 April 2010.

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, 20 May 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.