



e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of e-Kong Group Limited (the “Company”) announces that, as advised by the property management company of The Landmark, the street address of The Landmark (including Gloucester Tower), the building in which the principal place of business of the Company locates, will be changed to 15 Queen’s Road Central. In view of such change, the principal place of business of the Company in Hong Kong will become “3705 Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong” with effect from 1 October 2006. The physical location and telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 28 September 2006

As at the date of this announcement, the Board of the Company comprises Executive Directors Richard John Siemens, Kuldeep Saran and Lim Shyang Guey; Non-executive Director William Bruce Hicks and Independent Non-executive Directors Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.

Please also refer to the published version of this announcement in The Standard.