



e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of e-Kong Group Limited (the "Company") wishes to announce that Ms. Wang Poey Foon, Angela has resigned as the company secretary of the Company with effect from 25 September 2003. The Board would like to express its gratitude to Ms. Wang for her dedicated contribution and support towards the Company during her service with the Company.

The Board is also pleased to announce that Mr. Lau Wai Ming Raymond has been appointed as the company secretary of the Company with effect from 25 September 2003.

By Order of the Board of
e-Kong Group Limited
Lim Shyang Guey
Director

Hong Kong, 25 September 2003