

**e-K<sup>港</sup>NG**  
**e-Kong Group Limited**

*(Incorporated in Bermuda with limited liability)*

*www.e-kong.com*

**RESIGNATION OF CHIEF EXECUTIVE  
OFFICER AND DIRECTOR**

The Board of Directors (the "Board") of e-Kong Group Limited (the "Company") wishes to announce that Mr. Derrick Francis Bulawa has resigned as the Chief Executive Officer and Director of the Company with effect from 25 November 2003. Mr. Bulawa is credited with spearheading the Company's evolution into a growth-based technology company. The Board would like to express its gratitude to Mr. Bulawa for his dedicated contribution and support to the Company during his four years of service with the Company.

By Order of the Board of  
**e-Kong Group Limited**  
**Lau Wai Ming Raymond**  
*Company Secretary*

Hong Kong, 27 November 2003