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e-Kong Group Limited (Incorporated in Bermuda with limited liability)

www.e-kong.com (Stock Code: 524)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2011

The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 12 April 2011 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 12 April 2011. 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:

		Number of votes (%)	
	<b>Ordinary Resolutions</b>	FOR	AGAINST
1.	To receive and consider the audited consolidated financial	296,620,624	122
	statements for the year ended 31 December 2010 and the	99.99%	0.01%
	reports of directors and of the auditor thereon.		
2.	(A) To re-elect Mr. Lim Shyang Guey as executive	296,616,216	4,530
	director.	99.99%	0.01%
	(B) To re-elect Mr. William Bruce Hicks as non-	296,616,216	4,530
	executive director.	99.99%	0.01%
	(C) To re-elect Mr. Gerald Clive Dobby as independent	296,616,216	4,530
	non-executive director.	99.99%	0.01%
	(D) To authorise the board of directors to fix the	296,616,216	4,530
	remuneration of the re-elected directors.	99.99%	0.01%
3.	To appoint auditor and to authorise the board of directors	296,620,624	122
	to fix the remuneration of the auditor.	99.99%	0.01%

			Number of votes (%)		
		Ordinary Resolutions	FOR	AGAINST	
4.	(A)	To grant to the board of directors a general mandate	295,996,216	624,530	
		to issue shares.*	99.79%	0.21%	
	(B)	To grant to the board of directors a general mandate	296,616,216	4,530	
		to repurchase shares.*	99.99%	0.01%	
	(C)	To add any shares repurchased under the authority	295,996,216	624,530	
		given pursuant to resolution 4(B) into the general	99.79%	0.21%	
		mandate to issue shares given pursuant to resolution			
		4(A).*			
As more than 50% of the votes were cast in favour of each of the above resolutions, all the					

resolutions were duly passed as ordinary resolutions.

\* The full text of the resolutions was set out in the notice of the AGM dated 12 April 2011.

As at the date of the AGM, the total number of issued share capital of the Company was 521,000,000 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, 31 May 2011

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, John William Crawford J.P., Gerald Clive Dobby and Shane Frederick Weir.