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(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the "Board") of e-Kong Group Limited (the "Company") hereby announces that with effect from 1 November 2012, the address of the Company's principal share registrar and transfer agent in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited, will be changed to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 1 November 2012

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 Jennifer Wes Saran; and Independent Non-executive Directors, John William Crawford J.P., Gerald Clive Dobby and Shane Frederick Weir.