



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 of e-Kong Group Limited (the "Company") announces that with effect from 2 April 2004, the principal place of business of the Company in Hong Kong was changed from Room 4101-5, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to 3805 Tower II, Lippo Centre, 89 Queensway, Hong Kong.

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

Hong Kong, 2 April 2004

As at the date of this announcement, the board of Directors of the Company comprises of Mr. Richard John Siemens, Mr. Kuldeep Saran and Mr. Lim Shyang Guey, all Executive Directors, Mr. William Bruce Hicks, Non-executive Director and Mr. Shane Frederick Weir and Mr. Matthew Brian Rosenberg, both Independent Non-executive Directors.