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e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of e-Kong Group Limited (the “Company”) will be held at The China Club, 13/F., The Old Bank of China Building, Bank Street, Central, Hong Kong on Thursday, 9 December 2010 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the conditional contribution agreement executed by Zone USA, Inc., Associated Network Partners, Inc., ANPI Holding, Inc., ANZ Communications LLC (by way of joinder), the Company and ZONE Global Limited on 29 September 2010 in relation to the Transaction (as defined in the circular of the Company dated 17 November 2010, a copy of which is marked “A” and initialled by the Chairman of the meeting for the purpose of identification (“Circular”)) (a copy of which has been produced to the meeting and marked “B” and initialled by the Chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to do all things and acts and sign all documents (including but not limited to the LLC Agreement (as defined in the Circular)) which they consider necessary, desirable or expedient in connection therewith for and on behalf of the Company.”

On behalf of the Board
Lau Wai Ming Raymond
Company Secretary

Hong Kong, 17 November 2010

Registered office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal Place of Business:
3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Notes:

- (i) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint and vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the EGM or adjourned meeting.
- (ii) Completion and return of the form of proxy will not preclude any member from attending and voting in person at the EGM or any adjournment thereof should you so wish.

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