

## Corporate Information

### Board of Directors

#### Executive Directors

Mr. Richard John Siemens (*Chairman*)

Mr. Kuldeep Saran (*Deputy Chairman*)

Mr. Lim Shyang Guey

#### Non-executive Director

Mr. William Bruce Hicks

#### Independent Non-executive Directors

Mr. Shane Frederick Weir

Mr. Matthew Brian Rosenberg

#### Company Secretary

Mr. Lau Wai Ming Raymond

#### Auditors

Moores Rowland Mazars

*Chartered Accountants*

*Certified Public Accountants*

#### Legal Advisers

Deacons

Angela Wang & Co.

Conyers Dill & Pearman

#### Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

DBS Bank Limited

FirstService Bank a division of National Penn Bank

#### Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### Principal Office

3805 Tower II, Lippo Centre

89 Queensway

Hong Kong

Tel: +852 2296 9700

Fax: +852 3101 0194

### Stock Codes

Hong Kong Stock Exchange: 524

Ticker Symbol for ADR: EKONY

CUSIP Reference Number: 26856N109

### Website Address

www.e-kong.com

### Share Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### Hong Kong Branch Share Registrar

Secretaries Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### ADR Depositary

The Bank of New York

American Depositary Receipts

101 Barclay Street, 22nd Floor

New York, NY 10286

USA

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