

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
 Mr. John William Crawford J.P.

Company Secretary

Mr. Lau Wai Ming Raymond

Auditors

Moore 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
 The Bancorp 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
 101 Barclay Street, 22nd Floor
 New York, NY 10286
 USA

Table of Contents

	<i>Page</i>		<i>Page</i>
Financial Highlights	1	Auditors' Report	15
Corporate Information	2	Financial Statements	16
Chairman's Statement	3	Notes to the Financial Statements	21
Business Review	5	Summary of Results, Assets and Liabilities of the Group	41
Financial Review	6	Reconciliation between US GAAP and HK GAAP	43
Board of Directors and Senior Management	8	Shareholder Information	back cover
Report of Directors	9		