

Corporate Information

Board of Directors

Executive Directors

Richard John Siemens (*Chairman*)
Kuldeep Saran (*Deputy Chairman*)
Lim Shyang Guey

Non-executive Director

William Bruce Hicks

Independent Non-executive Directors

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

Company Secretary

Lau Wai Ming Raymond

Auditors

Moore Rowland Mazars
Chartered Accountants
Certified Public Accountants

Legal Advisers

Deacons
Lily Fenn & Partners
Conyers Dill & Pearman

Principal 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

3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong
Tel: +852 2801 7188
Fax: +852 2801 7238

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
Level 25
Three Pacific Place
1 Queen's Road East
Hong Kong

ADR Depository

The Bank of New York
101 Barclay Street
New York, NY 10286
USA

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