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e-KONG
e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON MONDAY, 23 JANUARY 2017**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 6 January 2017 in relation to the refreshment of the Existing General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of e-Kong Group Limited (the “**Company**”) dated 6 January 2017 in relation to the refreshment of the Existing General Mandate. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

Result of the SGM

The Board is pleased to announce that the ordinary resolution proposed at the SGM for approval of the refreshment of Existing General Mandate (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on Monday, 23 January 2017.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result is as follow:

Ordinary Resolution	Number of votes (approximate %)		Total
	For	Against	
To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued ordinary shares of the Company as at the date of passing this resolution. (Note)	87,662,201 (80.30%)	21,510,000 (19.70%)	109,172,201 (100%)

Note: The full text of the Resolution was set out in the notice of the SGM dated 6 January 2017.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll as an ordinary resolution.

As at the date of the SGM, the total number of issued share capital of the Company was 875,280,000 Shares.

As disclosed in the Circular, Mr. Yeung Chun Wai Anthony, an executive Director, who holds 50,800,000 Shares, representing approximately 5.80% of the issued number of Shares as at the date of the SGM and Mr. Yeung Chun Sing, Standly, an executive Director, who holds 520,000 Shares, representing approximately 0.06% of the issued number of Shares as at the date of the SGM, together with their associates, including the spouse of Mr. Yeung Chun Wai Anthony who holds 172,020,000 Shares and the spouse of Mr. Yeung Chun Sing, Standly who holds 80,000 Shares, representing in aggregate approximately 19.66% of the issued number of Shares as at the date of the SGM, are required to abstain from voting in favour of the Resolution. They had abstained from voting on the Resolution at the SGM. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and to vote for or against the Resolution was 651,860,000 Shares, representing approximately 74.47% of the issued share capital of the Company as at the date of the SGM. There were no Shareholders who were entitled to attend and to vote only against the Resolution. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM and no party has stated its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the SGM.

By order of the Board
e-Kong Group Limited
Yeung Chun Wai, Anthony
Chairman

Hong Kong, 23 January 2017

As at the date of this announcement, the Board comprises Mr. Yeung Chun Wai, Anthony, Mr. Chan Chi Yuen, Mr. Wong Xiang Hong and Mr. Yeung Chun Sing Standly as executive Directors; and Mr. Chan Chiu Hung, Alex, Mr. Fung Chan Man, Alex and Mr. Chan Fong Kong, Francis as independent non-executive Directors.