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**e-KONG**  
**e-Kong Group Limited**  
*(Incorporated in Bermuda with limited liability)*  
*www.e-kong.com*  
**(Stock Code: 524)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of e-Kong Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 at Suites 3401–3413, on 34th floor, Two Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of final dividend, if any.

By Order of the Board  
**e-Kong Group Limited**  
**Xiaoting Liu**  
*Company Secretary*

Hong Kong, 20 March 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.*