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

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of e-Kong Group Limited (the “**Company**”) dated 28 July 2017 and 8 September 2017 (the “**Announcements**”) regarding, among other things, the proposed formation of JV Company. Capitalised terms used herein have the same meanings as those defined in the Announcements unless defined otherwise.

As disclosed in the announcement of the Company dated 8 September 2017, a circular (the “**Circular**”) containing, among other things, (i) further information about the JV Formation; (ii) the recommendation of the Independent Board Committee in respect of the JV Formation; (iii) the advice of an independent financial adviser regarding the terms of the JV Formation; and (iv) other information as required under the Listing Rules together with the notice of the SGM, will be despatched to the Shareholders on or before 20 October 2017.

In order to allow more time to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 10 November 2017.

By order of the Board
e-Kong Group Limited
Yeung Chun Wai Anthony
Chairman and Executive Director

Hong Kong, 20 October 2017

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yeung Chun Wai Anthony, Mr. Chan Chi Yuen, Mr. Wong Xiang Hong, Mr. Yeung Chun Sing Standly, Ms. Li Bing and Mr. Cheung Ka Heng Frankie, and three independent non-executive Directors, namely Mr. Fung Chan Man Alex, Mr. Fung Wai Shing and Mr. Zhao Guangming.