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## **e-Kong Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 524)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of e-Kong Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 at Suite 1402, 14/F, Henley Building, No.5 Queen’s Road Central, Central, 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 2017 and considering the payment of final dividend, if any.

By Order of the Board  
**e-Kong Group Limited**  
**Zhao Ruiyong**  
*Chairman and Executive Director*

Hong Kong, 16 March 2018

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