e-Kong Group Limited

(Incorporated in Bermuda with limited liability)
www.e-kong.com
(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 Tuesday, 29 August 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 unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of interim dividend, if any.

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

Hong Kong, 17 August 2017

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