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BY DHL

9 July 2007

U.S. Securities and Exchange Commission
 Office of International Corporate Finance
 Judiciary Plaza
 450 Fifth Street, N.W.
 Washington, D.C. 20549
 USA



07025178

SUPPL

Ladies and Gentlemen

**Re : e-Kong Group Limited – SEC File No. 082-34653
 Information furnished pursuant to Rule 12g3-2(b)**

We, e-Kong Group Limited (the “Company”), hereby submit the documents listed as per the attached summary, in duplicate, to the Commission in order to maintain the Company’s exemption from Section 12(g) of the Securities Exchange Act of 1934 (the “Act”), pursuant to Rule 12g3-2(b) of the Act.

Pursuant to Rule 12g3-2(b)(4) and (5), the enclosed materials shall not be deemed “filed” with the Commission or otherwise subject to the liabilities of Section 18 of the Act, and the furnishing of such materials shall not constitute an admission for any purpose that the Company is subject to the Act.

We would appreciate your acknowledging receipt of this letter and enclosures by stamping the enclosed copy of this letter and returning it to us by fax on (852) 2801 7238.

Should you have any questions concerning the foregoing, please contact the undersigned on (852) 3101 3042.

Yours sincerely
 For and on behalf of
 e-Kong Group Limited

PROCESSED

JUL 17 2007

THOMSON
FINANCIAL

[Signature]
 Lau Wai Ming Raymond
 Legal Counsel
 Encls.

[Handwritten signature]
 JW 7/13

SUMMARYINFORMATION MADE PUBLIC, FILED OR DISTRIBUTED

pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

The Companies Ordinance, Chapter 32 of the Laws of Hong Kong (“Hong Kong Companies Ordinance”)

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)

Companies Registry, Hong Kong Government (“Hong Kong Companies Registry”)

The Stock Exchange of Hong Kong Limited (“SEHK”)

The Securities and Futures Commission (“SFC”)

The Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“SFO”)

The Companies Act 1981 of Bermuda (the “Bermuda Companies Act”)

	Document	Date	Entity
1.	Monthly Return on Movement of Listed Equity Securities (Form I) for the months from April 2007 to June 2007	May 2007 – July 2007	SEHK (pursuant to Listing Rules)
2.	Form ARF1	23 May 2007	Hong Kong Companies Registry (pursuant to Hong Kong Companies Ordinance)
3.	Filing of 2006 Annual Report	23 May 2007	Hong Kong Companies Registry
4.	Letter to SEHK attaching eight certified copies of minutes of the annual general meeting of the Company held on 15 May 2007	25 May 2007	Listing Rules
5.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Lim Shyang Guey’s interests in shares of the Company	13 April 2007	SFO
6.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Lim Shyang Guey’s interests in shares of the Company	18 April 2007	SFO
7.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	20 April 2007	SFO
8.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	3 May 2007	SFO

	Document	Date	Entity
9.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	7 May 2007	SFO
10.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	8 May 2007	SFO
11.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	28 June 2007	SFO
12.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	29 June 2007	SFO
13.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	3 July 2007	SFO
14.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	4 July 2007	
15.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Lim Shyang Guey’s interests in shares of the Company	15 June 2007	SFO
16.	Letter to DI sections re Mr. Kuldeep Saran’s shares	22 June 2007	SFO
17.	Announcement – Change of Auditors	5 June 2007	SEHK (pursuant to Listing Rules)
18.	Announcement – Passing away of Mr. Kuldeep Saran	18 June 2007	SEHK (pursuant to Listing Rules)
19.	Form D2 – Notification of Changes of Secretary and Directors	22 June 2007	Hong Kong Companies Registry (pursuant to Hong Kong Companies Ordinance)

BY DHL

9 July 2007

U.S. Securities and Exchange Commission
Office of International Corporate Finance
Judiciary Plaza
450 Fifth Street, N.W.
Washington, D.C. 20549
USA

Ladies and Gentlemen

**Re : e-Kong Group Limited – SEC File No. 082-34653
Information furnished pursuant to Rule 12g3-2(b)**

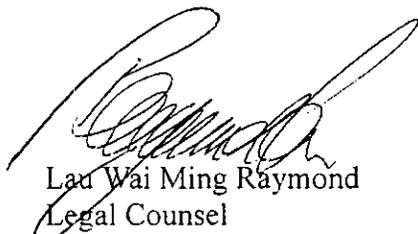
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We would appreciate your acknowledging receipt of this letter and enclosures by stamping the enclosed copy of this letter and returning it to us by fax on (852) 2801 7238.

Should you have any questions concerning the foregoing, please contact the undersigned on (852) 3101 3042.

Yours sincerely
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Legal Counsel
Encls.

Acknowledge Receipt by:

Name:

Date:

SUMMARY

INFORMATION MADE PUBLIC, FILED OR DISTRIBUTED

pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

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5.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Lim Shyang Guey’s interests in shares of the Company	13 April 2007	SFO
6.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Lim Shyang Guey’s interests in shares of the Company	18 April 2007	SFO
7.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	20 April 2007	SFO
8.	Form 3A – Director’s/Chief Executive’s Notice re Mr. Richard John Siemens’s interests in shares of the Company	3 May 2007	SFO

	Document	Date	Entity
9.	Form 3A – Director's/Chief Executive's Notice re Mr. Richard John Siemens's interests in shares of the Company	7 May 2007	SFO
10.	Form 3A – Director's/Chief Executive's Notice re Mr. Richard John Siemens's interests in shares of the Company	8 May 2007	SFO
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OFFICE OF INTERNATIONAL
CORPORATE FINANCEBY HAND

8 May 2007

Research & Planning Department
The Stock Exchange of Hong Kong Limited
11th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

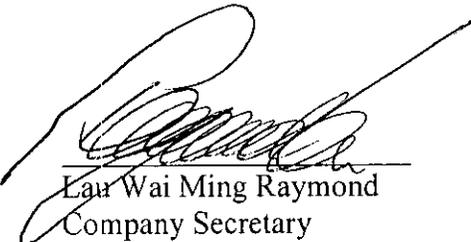
Dear Sirs

e-Kong Group Limited (the "Company")
Monthly Return on Movement of Listed Equity Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form I) of the Company for the month ended 30 April 2007 (in duplicate) for your attention.

Kindly acknowledge receipt thereof by signing and returning to us a copy of this letter.

Yours faithfully
For and on behalf of
e-Kong Group Limited



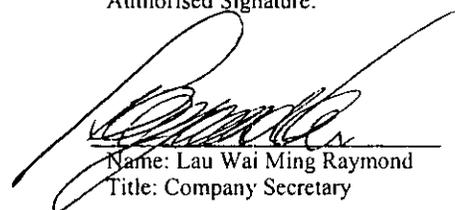
Lau Wai Ming Raymond
Company Secretary
Encl.

TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH	MOVEMENT DURING THE MONTH			SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
		Granted	Exercised	Cancelled/ Lapsed		
SHARE OPTIONS* Type	No. of Options				No. of Options	
<u>Employee Share Options</u>						
Exercise Price : HK\$ <u>1.20</u>	20,000	Nil	Nil	Nil	20,000	Nil
Exercise Price : HK\$ <u>1.40</u>	15,000	Nil	Nil	Nil	15,000	Nil
Exercise Price : HK\$ <u>1.60</u>	7,500	Nil	Nil	Nil	7,500	Nil
Exercise Price : HK\$ <u>2.00</u>	35,000	Nil	Nil	Nil	35,000	Nil
Exercise Price : HK\$ <u>2.30</u>	30,000	Nil	Nil	Nil	30,000	Nil
Exercise Price : HK\$ <u>3.30</u>	25,000	Nil	Nil	Nil	25,000	Nil
WARRANTS* Date of Expiry	Nominal Value (HK\$)	Exercised (HK\$)			Nominal Value (HK\$)	
<u>N/A</u>	N/A	N/A			N/A	N/A
Subscription Price: HK\$						
CONVERTIBLES* Class (Preference Shares)	Units	Converted (Units)			Units	
Convertible Price: HK\$	N/A	N/A			N/A	N/A
OTHER ISSUES OF SHARES*						
Rights Issue	Price :	Issue and allotment Date :				
Placing	Price :	Issue and allotment Date :				
Bonus Issue		Issue and allotment Date :				
Scrip		Issue and allotment Date :				
Dividend						
Repurchase of Share		Cancellation Date :				
Redemption of share		Redemption Date :				
Consideration Issue	Price :	Issue and allotment Date :				
Others (Please specify)	Price :	Issue and allotment Date :				

Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

Remark :

Authorised Signature:



Name: Lau Wai Ming Raymond
Title: Company Secretary

Note:
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TRICE OF 15.1.2007
CORPORATE SEC.BY HAND

8 May 2007

Research & Planning Department
The Stock Exchange of Hong Kong Limited
11th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Dear Sirs

e-Kong Group Limited (the "Company")
Monthly Return on Movement of Listed Equity Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form I) of the Company for the month ended 30 April 2007 (in duplicate) for your attention.

Kindly acknowledge receipt thereof by signing and returning to us a copy of this letter.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lai Wai Ming Raymond
Company Secretary

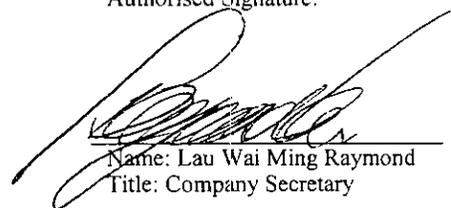
Encl.

TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH	MOVEMENT DURING THE MONTH			SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
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SHARE OPTIONS* Type	No. of Options				No. of Options	
<u>Employee Share Options</u>						
Exercise Price : HK\$ <u>1.20</u>	20,000	Nil	Nil	Nil	20,000	Nil
Exercise Price : HK\$ <u>1.40</u>	15,000	Nil	Nil	Nil	15,000	Nil
Exercise Price : HK\$ <u>1.60</u>	7,500	Nil	Nil	Nil	7,500	Nil
Exercise Price : HK\$ <u>2.00</u>	35,000	Nil	Nil	Nil	35,000	Nil
Exercise Price : HK\$ <u>2.30</u>	30,000	Nil	Nil	Nil	30,000	Nil
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WARRANTS* Date of Expiry	Nominal Value (HK\$)	Exercised (HK\$)			Nominal Value (HK\$)	
<u>N/A</u>	N/A	N/A			N/A	N/A
Subscription Price: HK\$						
CONVERTIBLES* Class (Preference Shares)	Units	Converted (Units)			Units	
Convertible Price: HK\$	N/A	N/A			N/A	N/A
OTHER ISSUES OF SHARES*						
Rights Issue	Price :	Issue and allotment Date :				
Placing	Price :	Issue and allotment Date :				
Bonus Issue		Issue and allotment Date :				
Scrip		Issue and allotment Date :				
Dividend						
Repurchase of Share		Cancellation Date :				
Redemption of share		Redemption Date :				
Consideration Issue	Price :	Issue and allotment Date :				
Others (Please specify)	Price :	Issue and allotment Date :				

Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

Remark :

Authorised Signature:



Name: Lau Wai Ming Raymond
Title: Company Secretary

Note:

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BY HAND

8 June 2007

Research & Planning Department
The Stock Exchange of Hong Kong Limited
11th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Dear Sirs

e-Kong Group Limited (the "Company")
Monthly Return on Movement of Listed Equity Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form I) of the Company for the month ended 31 May 2007 (in duplicate) for your attention.

Kindly acknowledge receipt thereof by signing and returning to us a copy of this letter.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Company Secretary
Encl.

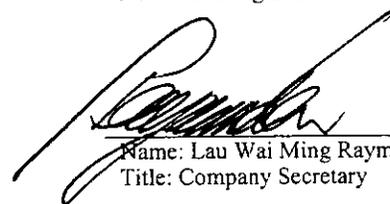
Please delete and insert N/A wherever applicable

TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH	MOVEMENT DURING THE MONTH			SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
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Subscription Price: HK\$						
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Convertible Price: HK\$	N/A	N/A			N/A	N/A
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Redemption of share		Redemption Date :				
Consideration	Price :	Issue and allotment Date :				
Issue						
Others (Please specify)	Price :	Issue and allotment Date :				

Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

Remark :

Authorised Signature:


Name: Lau Wai Ming Raymond
Title: Company Secretary

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OFFICE OF THE
CORPORATEBY HAND

8 June 2007

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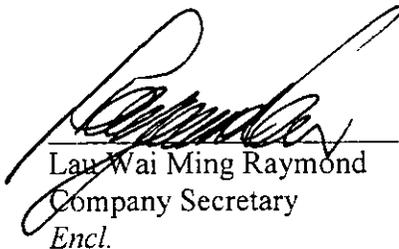
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For and on behalf of
e-Kong Group Limited



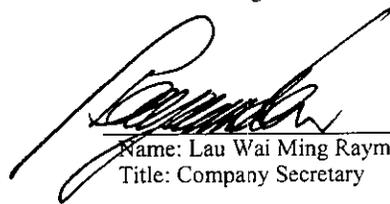
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Company Secretary
Encl.

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WARRANTS* Date of Expiry	Nominal Value (HK\$)	Exercised (HK\$)			Nominal Value (HK\$)	
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Subscription Price: HK\$						
CONVERTIBLES* Class (Preference Shares)	Units	Converted (Units)			Units	
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OTHER ISSUES OF SHARES*						
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Others (Please specify)	Price :	Issue and allotment Date :				

Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

Remark :

Authorised Signature:


Name: Lau Wai Ming Raymond
Title: Company Secretary

Note:

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- SUBMISSION FOR PUBLICATION
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Monthly Return On Movement of Listed Equity Securities (Form I)

市股本證券變動月報表 (表格 I)

Your submission has been approved ! Please record the Submission No. for future reference.
呈交的文件經已批准！請記下呈交編號以便日後參照。

Submission Details

交資料	Submission No.	交日期/時間	交日期/時間	Submitted By 呈交者	Approved By 審批者	Status 狀況
	EB15-070704-00170	05/07/2007	10:08:26	00524P02	00524P03	Approved

Issuer 發行人 LM00524 e KONG Group Limited		Type of Agent 代理人類別 Unvetted	Tier 1 Headline 標題類別 (第一層) Raymond Lau 聯絡人	Tier 2 Headline 標題分項 (第二層) Monthly Return 1
Contact Person 聯絡人 2801 / 188 聯絡電話				

For the month ended : 30/06/2007
至月份 :

Name of Issuer
司名稱
LM00524
e-KONG Group Limited

Representative Code/Name
表代號/姓名

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 2007 JUL 12 PM 12:13
 SECURITIES AND FUTURE MARKETS
 HONG KONG

Contact Person Raymond Lau
絡人

Contact Telephone No. 2861 7188
絡電話

Date submitted 05/07/2007
呈交日期

Section A A 部 Section B B 部 Section C C 部 Section D D 部

Information on Types of Listed Equity Securities (please tick wherever applicable, more than one is acceptable)
上市股本證券類別資料 (請在適用者旁加上剔號，可選擇超過一項)

Ordinary shares 普通股 Preference shares 優先股
Equity Warrants 股本權證 Other Classes of Shares 其他類別股份

Section A A 部 Section B B 部 Section C C 部 Section D D 部
Movement in Authorised Share Capital
法定股本變動

Ordinary Shares
普通股

Stock Code : 524
) 股份代號 :

Description :
說明 :
No. of Shares
股份數目
Par Value
面值
Authorised Share Capital
法定股本

balance at close of preceding month
上月底結存
increase/(Decrease)
增加 / (減少)
(EGM approval date)
(股東特別大會通過日期)

12,000,000,000	HKD	0.01	120,000,000
----------------	-----	------	-------------

(dd/mm/yyyy)
(日 / 月 / 年)

balance at close of the month
月底結存

12,000,000,000

HKD

0.01

120,000,000

) Stock Code :
) 股份代號 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

Description :
說明 :

balance at close of preceding month
月底結存

HKD

crease/(Decrease)
增加 / (減少)

(EGM approval date)
(股東特別大會通過日期)

(dd/mm/yyyy)
(日 / 月 / 年)

balance at close of the month
月底結存

HKD

Preference Shares
優先股

Stock Code :
股份代號 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

Description :
說明 :

balance at close of preceding month
月底結存

HKD

crease/(Decrease)
增加 / (減少)

(EGM approval date)
(股東特別大會通過日期)

(dd/mm/yyyy)
(日 / 月 / 年)

balance at close of the month

月底結存

HKD

Other Classes of Shares
其他類別股份

Stock Code :
股份代號 :

Description :
說明 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

balance at close of preceding month

月底結存

HKD

crease/(Decrease)
加 / (減少)

(EGM approval date)
(股東特別大會通過日期)

(dd/mm/yyyy)
(日 / 月 / 年)

balance at close of the month

月底結存

HKD

Total Authorised Share Capital at the end of the Month
月底法定股本總額

HKD

120,000,000

Section A A 部 Section B B 部 Section C C 部 Section D D 部
Movement in Issued Share Capital
已發行股本變動

No. of ordinary shares
普通股數目

(1)

No. of Preference shares
優先股數目

No. of other
classes of shares
其他類別股份數目

balance at close of preceding month

月底結存

522,894,200

crease/(Decrease) during the month

月增加 / (減少)
 月底結存

522,994,200

Section A A 部 Section B B 部 Section C C 部 Section D D 部
Details of Movement
 變動詳情

are Options
 投權

Total No. of Options at Close of Preceding Month 上月底購股權總數	Total Granted During the Month 月內已授出總數	Total Exercised During the Month 月內已行使總數	Total Cancelled During the Month 月內已註銷總數	Total No. of Options Lapsed During the Month 月內已失效總數	Total No. of Options at Close of the Month 本月底購股權總數	No. Of New Shares Arising Therefrom 由此而產生的新股數目
132,500	0	0	0	0	132,500	0
Total Exercised Money During the Month HKD 0 月內已行使總金額						
No. Of New Shares Arising Therefrom 由此而產生的新股數目 普通股 (1) 優先股 (1) 普通股 (2) 優先股 Other Class 其他類別						

Equity Warrants
 本種證

Description of Warrants 權證說明 (Date of Expiry - dd/mm/yyyy) (到期日 - 日 / 月 / 年)	Currency of Nominal Value 面值貨幣	Nominal Value at Close of Preceding Month 上月底面值	Exercised During the Month 月內已行使	Nominal Value at Close of the Month 本月底面值	No. Of New Shares Arising Therefrom 由此而產生的新股數目
()	HKD				普通股 (1) 優先股 (1) 普通股 (2)
Stock Code					

股份代號

Subscription Price HKD
認購價

HKD

()

Stock Code
股份代號

Subscription Price HKD
認購價

HKD

()

Stock Code
股份代號

Subscription Price HKD
認購價

HKD

()

Stock Code
股份代號

Subscription Price HKD
認購價

普通股 (2)

Preference

Other Class

Other Class

Other Class

• Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

Other Class

Other Class

Other Class

• Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

Other Class

Other Class

Other Class

• Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

Other Class

Other Class

Other Class

convertibles
換股票據

Class 類別	Currency of Amount Outstanding 發行貨幣	Amount at Close of Preceding Month 上月底已發行總額	Converted During the Month 月內已換股款額	Amount at Close of the Month 本月底已發行總額	No. Of New Shares Arising Therefrom 由此而產生的新股數目
Stock Code 股份代號					
Conversion Price 換股價	HKD				
					<ul style="list-style-type: none"> o Ordinary (1) 普通股 (1) o Ordinary (2) 普通股 (2) o Preference 優先股 o Other Class 其他類別
Stock Code 股份代號					
Conversion Price 換股價	HKD				
					<ul style="list-style-type: none"> o Ordinary (1) 普通股 (1) o Ordinary (2) 普通股 (2) o Preference 優先股 o Other Class 其他類別
Stock Code 股份代號					
Conversion Price 換股價	HKD				
					<ul style="list-style-type: none"> o Ordinary (1) 普通股 (1) o Ordinary (2) 普通股 (2) o Preference 優先股 o Other Class 其他類別

Other Issues of Shares
其他股份發行

Type of Securities
證券類別

No. Of New Shares
Arising Therefrom

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

由此而產生的新股數目

- Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)
- Preference
優先股
- Other Class
其他類別

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)
- Preference
優先股
- Other Class
其他類別

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)
- Preference
優先股
- Other Class
其他類別

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)

**Bonus Issue
紅股發行**

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Preference
優先股
- Other Class
其他類別

**Repurchase of share
贖回股份**

Cancellation Date:
(dd/mm/yyyy)
註銷日期 :
(日 / 月 / 年)

- * Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)
- Preference
優先股
- Other Class
其他類別

**Redemption of share
贖回股份**

Redemption Date:
(dd/mm/yyyy)
贖回日期 :
(日 / 月 / 年)

- * Ordinary (1)
普通股 (1)
- Ordinary (2)
普通股 (2)
- Preference
優先股
- Other Class
其他類別

**Other
其他**

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :

- * Ordinary (1)
普通股 (1)

(日 / 月 / 年)

(Please specify)
(請註明)

- Ordinary (2)
- Preference (2)
- Other Class

emarks (Max 160 Characters):
註 (最多160個字) :



Authorised Signatory

權簽署

Name

姓名

Raymond Lau

Title

職銜

Company Secretary

OK 確認

Note : All information contained in this form may be reproduced and provided to other information vendors or users of market data at the sole discretion of the Stock Exchange without prior notification to the company/issuer.

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SUBMISSION FOR PUBLICATION	E-FORM	SUBMISSION MANAGEMENT	DOWNLOAD DOC TEMPLATE	PROFILE ADMIN	LOGOUT
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Monthly Return On Movement of Listed Equity Securities (Form I)

上市股本證券變動月報表 (表格 I)

Your submission has been approved ! Please record the Submission No. for future reference.
 呈交的文件經已批准！請記下呈交編號以便日後參照。

Submission Details

呈交資料

Submission No.	EBIS-070704-00170	Submitted By	呈交者	00524P02
Submission No.	EBIS-070704-00170	Approved By	審批者	00524P03
Submission No.	EBIS-070704-00170	Status	狀況	Approved
Submission No.	EBIS-070704-00170	Submission Date/Time	提交日期/時間	05/07/2007 10:08:25
Submission No.	EBIS-070704-00170	Approval Date/Time	批准日期/時間	05/07/2007 10:08:26

Issuer 發行人 LM00524 e-KONG Group Limited

Type of Agent 代理人類別

Tier 1 Headline 標題類別 (第一層) Unvetted Tier 2 Headline 標題分項 (第二層) Monthly Return I

Contact Person 聯絡人 Raymond Lau

Contact No. 聯絡電話 2801 7188

For the month ended: 30/06/2007
 至月份: 30/06/2007

Name of Issuer 司名稱 LM00524 e-KONG Group Limited
 Representative Code/Name 表代號/姓名

Contact Person
聯絡人

Raymond Lau

Contact Telephone No.
聯絡電話

2801 7188

Date submitted
呈交日期

05/07/2007

Section A A 部 Section B B 部 Section C C 部 Section D D 部

Information on Types of Listed Equity Securities (please tick wherever applicable, more than one is acceptable)
上市股本證券類別資料 (請在適用者旁加上剔號，可選擇超過一項)

Ordinary shares 普通股 Preference shares 優先股
Equity Warrants 股本權證 Other Classes of Shares 其他類別股份

Section A A 部 Section B B 部 Section C C 部 Section D D 部
Movement in Authorised Share Capital
法定股本變動

Ordinary Shares
普通股

1) Stock Code :
1) 股份代號 :

524

Description :
說明 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

balance at close of preceding month
上月底結存

12,000,000,000

HKD

0.01

120,000,000

increase/(Decrease)
增加 / (減少)

(EGM approval date)
(股東特別大會通過日期)

(dd/mm/yyyy)
(日 / 月 / 年)

balance at close of the month
月底結存

12,000,000,000

HKD

0.01

120,000,000

) Stock Code :
) 股份代號 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

Description :
說明 :

balance at close of preceding month
月底結存

HKD

crease/(Decrease)
加 / (減少)

(EGM approval date)
股東特別大會通過日期)

(dd/mm/yyyy)
日 / 月 / 年)

balance at close of the month
月底結存

HKD

Preference Shares
優先股

Stock Code :
股份代號 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

Description :
說明 :

balance at close of preceding month
月底結存

HKD

crease/(Decrease)
加 / (減少)

(EGM approval date)
股東特別大會通過日期)

(dd/mm/yyyy)
日 / 月 / 年)

balance at close of the month

月底結存

HKD

Other Classes of Shares
其他類別股份

Stock Code :
股份代號 :

Description :
說明 :

No. of Shares
股份數目

Par Value
面值

Authorised Share Capital
法定股本

balance at close of preceding month

月底結存

HKD

crease/(Decrease)
增加 / (減少)

(EGM approval date)
股東特別大會通過日期)

(dd/mm/yyyy)
日 / 月 / 年)

balance at close of the month

月底結存

HKD

Capital Authorised Share Capital at the end of the Month
月底法定股本總額

HKD

120,000,000

Section A A 部 Section B B 部 Section C C 部 Section D D 部
Movement in Issued Share Capital
已發行股本變動

No. of ordinary shares
普通股數目 (1)

(2)

No. of Preference shares
優先股數目

No. of other
classes of shares
其他類別股份數目

balance at close of preceding month

月底結存

5,22,894,200

crease/(Decrease) during the month

月增加 / (減少)
 Balance at close of the month
 月底結存

5,22,994,200

Section A A 部 Section B B 部 Section C C 部 Section D D 部

Details of Movement

變動詳情

are Options

股權

Total No. of Options at Close of Preceding Month 上月底購股權總數	Total Granted During the Month 月內已授出總數	Total Exercised During the Month 月內已行使總數	Total Cancelled During the Month 月內已註銷總數	Total No. of Options Lapsed During the Month 月內已失效總數	Total No. of Options at Close of the Month 本月底購股權總數	No. Of New Shares Arising Therefrom 由此而產生的新股數目
--	---	---	---	---	--	---

132,500

0

0

0

0

132,500

0

Total Exercised Money During the Month HKD
 月內已行使總金額

0

- Ordinary (1)
 普通股 (1)
- Ordinary (2)
 普通股 (2)
- Preference
 優先股
- Other Class
 其他類別

Equity Warrants
 本權證

Description of Warrants 權證說明 (Date of Expiry - dd/mm/yyyy) (到期日 - 日 / 月 / 年)	Currency of Nominal Value 面額貨幣	Nominal Value at Close of Preceding Month 上月底面額	Exercised During the Month 月內已行使	Nominal Value at Close of the Month 本月底面額	No. Of New Shares Arising Therefrom 由此而產生的新股數目
---	-----------------------------------	--	-------------------------------------	--	---

HKD

()

Stock Code

- Ordinary (1)
 普通股 (1)
- Ordinary (2)
 普通股 (2)

股份代號

Subscription Price HKD
認購價

HKD

普通股 (2)

Preference

優先股

Other Class

其他類別

()

Stock Code
股份代號

Subscription Price HKD
認購價

HKD

◦ Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

優先股

Other Class

其他類別

()

Stock Code
股份代號

Subscription Price HKD
認購價

HKD

◦ Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

優先股

Other Class

其他類別

()

Stock Code
股份代號

Subscription Price HKD
認購價

◦ Ordinary (1)

普通股 (1)

Ordinary (2)

普通股 (2)

Preference

優先股

Other Class

其他類別

convertibles

轉換股票據

Class 類別	Currency of Amount Outstanding 發行貨幣	Amount at Close of Preceding Month 上月底已發行總額	Converted During the Month 月內已換股款額	Amount at Close of the Month 本月底已發行總額	No. Of New Shares Arising Therefrom 由此而產生的新股數目
Stock Code 股份代號					
Conversion Price 換股價	HKD				<ul style="list-style-type: none"> ◦ Ordinary (1) 普通股 (1) Ordinary (2) 普通股 (2) Preference 優先股 Other Class 其他類別
Stock Code 股份代號					
Conversion Price 換股價	HKD				<ul style="list-style-type: none"> ◦ Ordinary (1) 普通股 (1) Ordinary (2) 普通股 (2) Preference 優先股 Other Class 其他類別
Stock Code 股份代號					
Conversion Price 換股價	HKD				<ul style="list-style-type: none"> ◦ Ordinary (1) 普通股 (1) Ordinary (2) 普通股 (2) Preference 優先股 Other Class 其他類別

Other Issues of Shares
其他股份發行

Type of Securities
證券類別

No. Of New Shares
Arising Therefrom

由此而產生的新股數目

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :

(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
- 特別股 (1)

- Ordinary (2)
- 普通股 (2)

- Preference
- 優先股

- Other Class
- 其他類別

- Other Class
- 其他類別

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

- Preference
- 優先股

- Other Class
- 其他類別

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :

(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

- Preference
- 優先股

- Other Class
- 其他類別

- Other Class
- 其他類別

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

- Preference
- 優先股

- Other Class
- 其他類別

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :

(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

- Preference
- 優先股

- Other Class
- 其他類別

- Other Class
- 其他類別

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

Please Select One

At Price : HKD
價格 :

Issue and allotment Date :

(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Ordinary (1)
- 普通股 (1)

- Ordinary (2)
- 普通股 (2)

Bonus Issue
紅股發行

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :
(日 / 月 / 年)

- Preference
- Other Class
- Other Class

Repurchase of share
贖回股份

Cancellation Date:
(dd/mm/yyyy)
註銷日期 :
(日 / 月 / 年)

- o Ordinary (1)
- 普通股 (1)
- Ordinary (2)
- 普通股 (2)
- Preference
- 優先股
- Other Class
- 其他類別

Redemption of share
贖回股份

Redemption Date:
(dd/mm/yyyy)
贖回日期 :
(日 / 月 / 年)

- o Ordinary (1)
- 普通股 (1)
- Ordinary (2)
- 普通股 (2)
- Preference
- 優先股
- Other Class
- 其他類別
- o Ordinary (1)
- 普通股 (1)

Other
其他

At Price : HKD
價格 :

Issue and allotment Date :
(dd/mm/yyyy)
發行及配發日期 :

(日/月/年)

(Please specify)
(請註明)

- Ordinary (2)
- Preference
- Other Class

emarks (Max 160 Characters):
註 (最多160個字) :

Authorised Signatory

權簽署

Name

姓名

Title

職銜

Raymond Lau

Company Secretary

OK 確認

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Companies Registry

公司註冊處

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COMPANIES REGISTRY
HONG KONG

Annual Return

of an Oversea Company

海外公司周年申報表

Company Number 公司編號

F6726

1 Company Name 公司名稱

e-Kong Group Limited

2 Year of Annual Return 周年申報表年度

2007

(Note 註 2) 3 Period Covered by Accounts Enclosed 隨附帳目所涵蓋的會計結算始末日期

01	01	2006
DD 日	MM 月	YYYY 年

To
至

31	12	2006
DD 日	MM 月	YYYY 年

4 Confirmation 確認書

This is to confirm that there has been no alteration in the documents and particulars delivered under section 333 other than the alterations, if any, notified under section 335 of the Companies Ordinance.

謹此確認，除根據公司條例第 335 條所知會的各项更改(如有的話)外，根據第 333 條所交付的文件及詳情並無任何更改。

Signed 簽名：

(Name 姓名) : (LAU WAI MING RAYMOND) Date 日期 :

Director / Secretary / Manager /
Authorized Representative *
董事 / 秘書 / 經理 / 授權代表 *

23 MAY 2007

Your Receipt
Companies Registry
H.K.

* Delete whichever does not apply 請刪去不適用者

Presenter's Name and Address

提交人的姓名及地址

e-Kong Group Limited
3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Tel : 2801 7188

Specification No. 1/98
指明編號第 1/98 號

23/05/2007 11:50:35

Submission No.: 227062593/1
CR NO.: F0006726
Sh. Form.: ARF1

Revenue Code	Amount(HKD)
109	\$140.00

Receipt No.	Method	Amount(HKD)
272270090507	Chq	\$140.00

Total Paid \$140.00



Companies Registry
公司註冊處

Annual Return
of an Oversea Company
海外公司周年申報表

Company Number 公司編號

F6726

1 Company Name 公司名稱

e-Kong Group Limited

2 Year of Annual Return 周年申報表年度

2007

(Note 註 2) 3 Period Covered by Accounts Enclosed 隨附帳目所涵蓋的會計結算始末日期

01	01	2006
DD 日	MM 月	YYYY 年

To
至

31	12	2006
DD 日	MM 月	YYYY 年

4 Confirmation 確認書

This is to confirm that there has been no alteration in the documents and particulars delivered under section 333 other than the alterations, if any, notified under section 335 of the Companies Ordinance.

謹此確認，除根據公司條例第 335 條所知會的各项更改(如有的話)外，根據第 333 條所交付的文件及詳情並無任何更改。

Signed 簽名 :

(Name 姓名) : LAU WAI MING RAYMOND) Date 日期 :

Raymond Lau
Director / Secretary / Manager /
Authorized Representative *
董事 / 秘書 / 經理 / 授權代表 *

23 MAY 2007
Your Receipt
Companies Registry
H.K.

* Delete whichever does not apply 請刪去不適用者

Presenter's Name and Address

提交人的姓名及地址

e-Kong Group Limited
3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Tel : 2801 7188

Specification No. 1/98
指明編號第 1/98 號

For Official
請勿填寫本

23/05/2007 11:50:35

Submission No.: 227062593/1
CR NO.: F0006726
Sh. Form.: ARF1

Revenue Code	Amount(HKD)
109	\$140.00

Receipt No.	Method	Amount(HKD)
272270090507	Chq	\$140.00

Total Paid \$140.00

e-KONG Group Limited

Annual Report 2006

Stock Code: 574

Your Receipt
Companies Registry
H.K.

23/05/2007 11:50:35
Submission No.: 227062593/2
CR NO.: F0006726
Sh. Form.: ACF

Revenue Code	Amount(HKD)
13	\$20.00

Receipt No.	Method	Amount(HKD)
272270090508	Chq	\$20.00
Total Paid		\$20.00

=====

Looking ahead

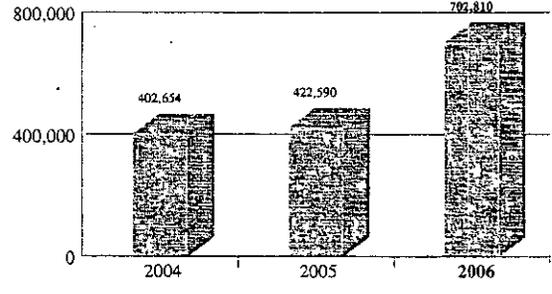
e-KONG

[Signature]

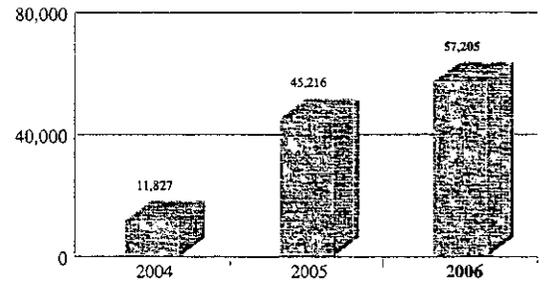
Director / Secretary
 Date : 23 MAY 2007

	2006 HK\$'000	2005 HK\$'000	% change
Turnover	702,810	422,590	+66%
EBITDA	57,205	45,216	+27%
Net Assets	132,117	91,072	+45%
Cash and Bank Balances	101,909	61,218	+66%

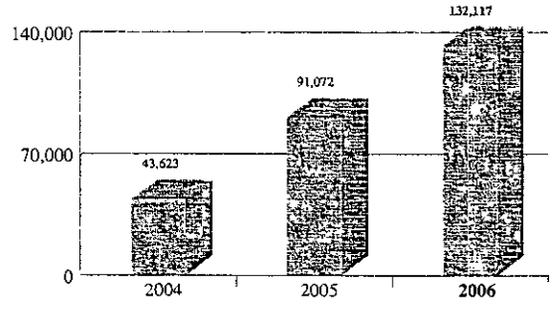
Turnover
(HK\$'000)



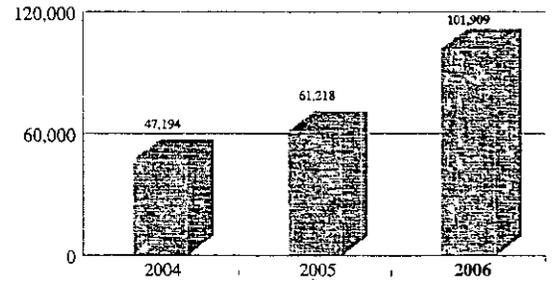
EBITDA
(HK\$'000)



Net Assets
(HK\$'000)



Cash and Bank Balances
(HK\$'000)



e-KONG Group's principal operating subsidiaries are in the business of providing telecommunication services. The Company is listed on the main board of the Hong Kong Stock Exchange (SEHK: 524) and maintains a sponsored Level 1 ADR programme through The Bank of New York (Ticker Symbol: EKONY).

The Group's key operating business ZONE, currently having presence in the United States, China, Hong Kong and Singapore, provides a broad range of telecommunication services utilising its web-enabled technology that offers customers a wide selection of voice and data-related services from multiple providers while empowering them with the tools to manage their telecommunications needs. ZONE also offers a suite of innovative IP-based communication products and services including its latest global VoIP service "ZoiPPE".

e-KONG Group Limited

Annual Report 2006

Stock Code: 571

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2007 JUL 12 P 12:27
OFFICE OF INTERIOR AFFAIRS
CORPORATE FILLS SECTION

Your Receipt Companies Registry H.K.

23/05/2007 11:50:35
Submission No.: 227062593/2
CR NO.: F0006726
Sh. Form.: ACF

Revenue Code	Amount(HKD)
13	\$20.00

Receipt No.	Method	Amount(HKD)
272270090508	Chq	\$20.00
Total Paid		\$20.00

Looking ahead

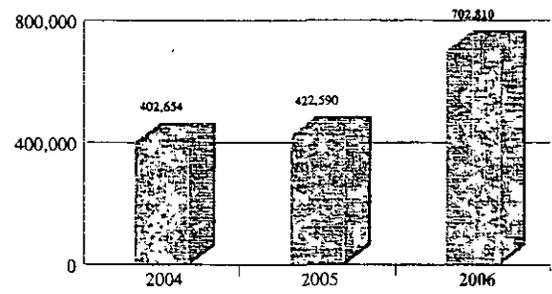
e-KONG

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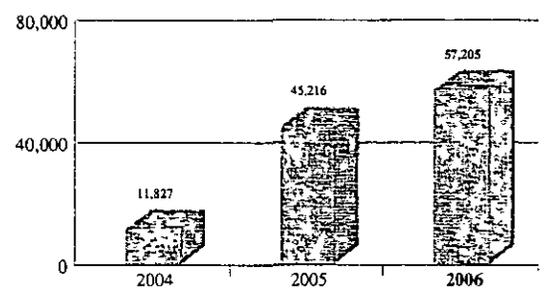
Director / Secretary
 Date : 23 MAY 2007

	2006 HK\$'000	2005 HK\$'000	% change
Turnover	702,810	422,590	+66%
EBITDA	57,205	45,216	+27%
Net Assets	132,117	91,072	+45%
Cash and Bank Balances	101,909	61,218	+66%

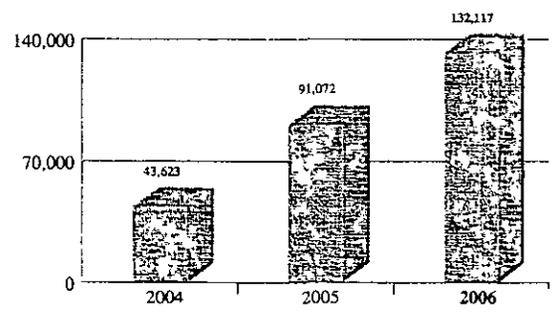
Turnover
(HK\$'000)



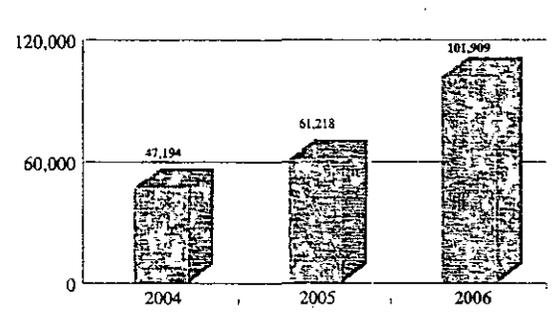
EBITDA
(HK\$'000)



Net Assets
(HK\$'000)



Cash and Bank Balances
(HK\$'000)



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BY HAND

25 May 2007

The Listing Division
The Stock Exchange of Hong Kong Limited
11/F., One International Finance Centre
1 Harbour View Street
Central, Hong Kong

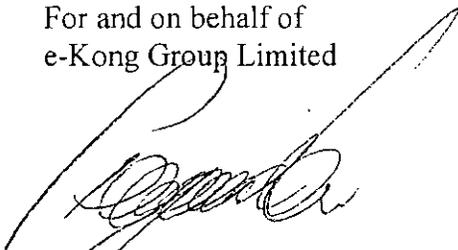
Attention: Mr. Sammy Chau / Mr. Terence Tam / Mr. Chan Pak Hung

Dear Sirs

Company Name : e-Kong Group Limited (the "Company")
Case Number : 20070314-F00524-0028
Transaction Type : Circular - General Mandates to Issue Shares and to Repurchase Shares and Re-election of Retiring Directors

We are pleased to deliver to you herewith eight certified copies of minutes of the annual general meeting of the Company held on 15 May 2007 approving, among others, (1) the general mandates to issue and to repurchase the Company's shares and (2) re-election of retiring directors for your attention.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Company Secretary

Encls.

e-Kong Group Limited
(Incorporated in Bermuda with limited liability)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT
THE CHINA CLUB, 13/F., THE OLD BANK OF CHINA BUILDING, BANK STREET,
CENTRAL, HONG KONG ON TUESDAY, 15 MAY 2007 AT 10:00 A.M.

Directors In Attendance

Present : The names of directors are as set out in the attendance sheet annexed hereto.

Shareholders In Attendance

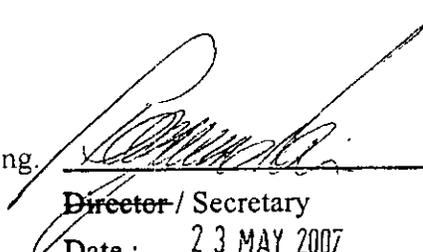
Present : The names of shareholders are as set out in the attendance sheet annexed hereto.

Others In Attendance

Present : The names of non-shareholders are as set out in the attendance sheet annexed hereto. **CERTIFIED TRUE COPY**

1. **CHAIRMAN OF THE MEETING**

Mr. Richard John Siemens took the chair for the meeting.



Director / Secretary

Date : 23 MAY 2007

2. **NOTICE AND QUORUM**

Due notice of the meeting having been given to the shareholders of the Company and the necessary quorum under the Company's Bye-laws being present, the meeting was declared duly convened and constituted.

The notice convening the meeting dated 4 April 2007 and the businesses set out therein ("Notice of Annual General Meeting") were taken as read.

3. **AUDITED FINANCIAL STATEMENTS**

IT WAS NOTED THAT the Auditors' Report on the financial statements of the Company and of the Group in the Company's 2006 Annual Report was taken as read.

IT WAS RESOLVED THAT the audited financial statements of the Company and of the Group for the year ended 31 December 2006 and the report of the directors and of the auditors thereon submitted to the meeting be hereby received and adopted.

4. **RE-ELECTION AND RENUMERATION OF DIRECTORS**

The Chairman of the meeting reported that, in accordance with the Bye-laws of the Company, Messrs. William Bruce Hicks, Shane Frederick Weir and John William Crawford retired at the meeting and offered themselves for re-election.

IT WAS RESOLVED:

- (a) **THAT** Mr. William Bruce Hicks be hereby re-elected as a director of the Company;
- (b) **THAT** Mr. Shane Frederick Weir be hereby re-elected as a director of the Company;
- (c) **THAT** Mr. John William Crawford be hereby re-elected as a director of the Company; and
- (d) **THAT** the board of directors be hereby authorised to fix the remuneration of directors of the Company for the year ending 31 December 2007.

5. **RE-APPOINTMENT OF AUDITORS**

IT WAS NOTED THAT subsequent to the issuance of the Notice of the Annual General Meeting, a written notice was received from the Company's existing auditors Moores Rowland Mazars stating that their firm would be reorganised with effect from 1 June 2007, and that some of the partners would join Mazars CPA and the rest would join Grant Thornton. The firm Moores Rowland Mazars would be renamed as Moores Rowland and would continue until transitional arrangements on this reorganisation are completed.

IT WAS FURTHER NOTED THAT since receipt of the said notice, the management and the Audit Committee had started working on selecting replacement auditors, whether they be Mazars CPA or Grant Thornton or another international firm, but that process was yet to be completed.

During the Meeting, the Chairman proposed the motion to be tabled at the Meeting to be read as:

"Moores Rowland Mazars be re-appointed auditors of the Company, and upon the reorganisation of Moores Rowland Mazars, the board of directors be authorised to appoint auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company, at remuneration to be fixed by the board of directors".

IT WAS RESOLVED THAT Messrs. Moores Rowland Mazars, *Chartered Accountants, Certified Public Accountants*, be hereby re-appointed auditors of the Company, and upon the reorganisation of Messrs. Moores Rowland Mazars, the board of directors be authorised to appoint auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company, at a remuneration to be fixed by the board of directors.

6. **GENERAL MANDATE TO ISSUE NEW SHARES**

IT WAS NOTED THAT a circular together with an explanatory statement containing details of general mandates to repurchase shares and to issue shares was circulated to the shareholders together with the Company's 2006 Annual Report.

IT WAS RESOLVED THAT the following Resolution 4(A) as set out in the Notice of Annual General Meeting ("Resolution 4(A)"), as special business, be hereby passed as an Ordinary Resolution:-

"THAT:

- (a) subject to paragraph (c) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares of HK\$0.01 each in the capital of the Company, or securities convertible into shares, or options, warrants or similar rights to subscribe for any shares, and to make or grant offers, agreements or options which would or might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this Resolution shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements or options which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph (a) of this Resolution, otherwise than pursuant to issue of shares as a result of:
 - (i) a Rights Issue (as hereinafter defined); or

- (ii) any scrip dividend or similar arrangement providing for the allotment of shares, in lieu of the whole or part of a dividend on shares of the Company, pursuant to the Bye-laws of the Company from time to time; or
- (iii) the exercise of any option granted under any share option scheme or similar arrangement for the time being adopted and approved by the shareholders of the Company for the grant or issue to directors or employees or eligible participants of the Company and/or any of its subsidiaries of shares or rights to acquire shares in the Company; or
- (iv) the exercise of subscription rights or conversion rights attaching to any warrants or any other securities convertible into shares which may be issued by the Company,

shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution and the said approval shall be limited accordingly; and

- (d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (iii) the date on which the authority given under this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors of the Company to holders of shares of the Company or any class thereof on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares or any class thereof (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws, or the requirements of any recognised regulatory body or any stock exchange, in any territory applicable to the Company).”

7. **GENERAL MANDATE TO REPURCHASE SHARES**

IT WAS RESOLVED THAT the following Resolution 4(B) as set out in the Notice of Annual General Meeting (“Resolution 4(B)”), as special business, be hereby passed as an Ordinary Resolution:-

“THAT:

- (a) subject to paragraph (b) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission and the Stock Exchange for this purpose (“Recognised Stock Exchange”), subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on the Stock Exchange and, if applicable, any other Recognised Stock Exchange, as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of shares of the Company to be repurchased by the Company pursuant to paragraph (a) of this Resolution during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (iii) the date on which the authority given under this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.”

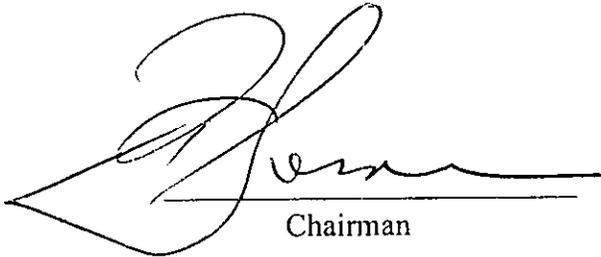
8. **EXTENSION OF GENERAL MANDATE TO ISSUE NEW SHARES**

IT WAS RESOLVED THAT the following Resolution 4(C) as set out in the Notice of Annual General Meeting, as special business, be hereby passed as an Ordinary Resolution:

“**THAT** conditional upon Resolutions 4A and 4B above being passed, the general mandate granted to directors of the Company for the time being in force to exercise the powers of the Company to allot, issue and deal with additional shares of the Company pursuant to Resolution 4A be and is hereby extended by the addition to the aggregate nominal amount of share capital of the Company which may be allotted, issued, and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the directors of the Company pursuant to such general mandate of an amount representing the aggregate nominal amount of the shares repurchased by the Company under the authority granted pursuant to Resolution 4B, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution.”

9. **CLOSE OF MEETING**

There being no other business, the Chairman of the meeting declared the meeting closed.



Chairman

e-KONG GROUP LIMITED

2007 ANNUAL GENERAL MEETING

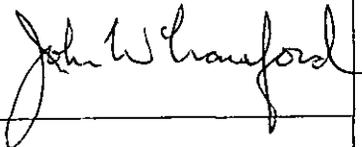
二零零七年股東週年大會

Held at The China Club, 13/F., The Old Bank of China Building, Bank Street, Central, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m.

於二零零七年五月十五日(星期二)上午十時正假座香港中環銀行街舊中國銀行大廈 13 樓中國會舉行。

ATTENDANCE REGISTER OF DIRECTORS

董事出席名冊

Name 姓名	Position 職位	Signature 簽署
Richard John Siemens 衛斯文	Chairman 主席	
Kuldeep Saran	Deputy Chairman 副主席	APOLOGY
Lim Shyang Guey 林祥貴	Executive Director 執行董事	
William Bruce Hicks 許博志	Non-Executive Director 非執行董事	
Shane Frederick Weir 韋雅成	Independent Non-Executive Director 獨立非執行董事	
John William Crawford 高來福	Independent Non-Executive Director 獨立非執行董事	
Gerald Clive Dobby	Independent Non-Executive Director 獨立非執行董事	APOLOGY

ANNUAL GENERAL MEETING

股東週年大會

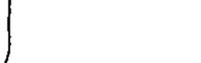
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P) , 請填寫所代表之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
1	Chairman	P	William Bruce Hicks	400	
2	Chairman <i>Lim Shyang Guey</i>	P S	Lim Shyang Guey	600,000	
3	Chairman	P	To Sum Wing Daniel	800	
4	Chairman	P	Li Suk Ming	122	
5	Chairman	P	Au Dung	2,700	

ANNUAL GENERAL MEETING

股東週年大會

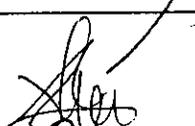
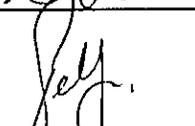
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

**ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)**

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P) , 請填寫所代表之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
6	Chairman	P	Cheng May Yee Sandra	166	
7	Chairman	P	HSBC Nominees (Hong Kong) Limited	68,000,000	
8	Ip Koon Yee / Chairman	P	Goldstone Trading Limited	200	
9	Chan Lai Yung / Chairman	P	Future (Holdings) Limited	12,428	
10	Ho Kin Pong / Chairman	P	Kuldeep Saran	400	

ANNUAL GENERAL MEETING

股東週年大會

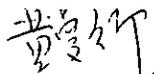
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為: - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P), 請填寫所代表 之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
11	Mak Pui Ying / Chairman	P	Great Wall Holdings Limited	67,632,428	
12	Lin Mei Fung Mandy / Chairman	P	Great Wall Holdings Limited	330,000	
13	Wong Man Hing / Chairman	P	Yuen Moon Chung	504,000	
14	Fong Shuk Yin / Chairman	P	Chan Chiu Ming	10,000	
15	LEE SUK MAN	CR	HKSCC Nominees Limited	380,735,541	

ANNUAL GENERAL MEETING

股東週年大會

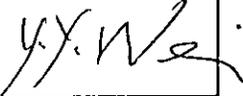
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P) , 請填寫所代表之股東姓名。	Registered Shareholdings 登記股數	SIGNATURE 簽名
16	LAI PIK LING IRWE	S	576	
17	LEE YIU CHUNG	S	19,200	
18	LEUNG PAK KIN	S	833	
19	WEI YUE YUNG	S	2	
20				

e-KONG GROUP LIMITED

2007 ANNUAL GENERAL MEETING

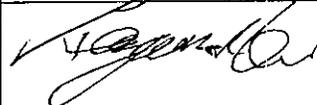
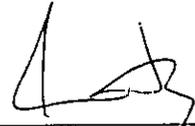
二零零七年股東週年大會

Held at The China Club, 13/F., The Old Bank of China Building, Bank Street, Central, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m.

於二零零七年五月十五日(星期二)上午十時正假座香港中環銀行街舊中國銀行大廈 13 樓中國會舉行。

ATTENDANCE REGISTER OF NON-SHAREHOLDERS

非股東出席名冊

Name (in capital letters) 姓名 (請用正楷填寫)	Signature 簽署
CHAN YEE BUN – Chief Financial Officer	
LAU WAI MING RAYMOND – Company Secretary	
EUNICE KWOK – Moores Rowland Mazars	
CHRISTINA LAI – Secretaries Limited <i>Virginia Ng</i>	
WILSON CHIU – Secretaries Limited	<i>Chi Ka Chi</i>
MARK FONG – Moores Rowland Mazars	
TSANG HEUNG KWAN – Secretaries Limited	
<i>Yan Kwong Lai – Moores Rowland Mazars</i>	

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25 May 2007

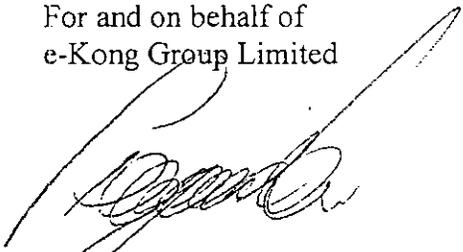
The Listing Division
The Stock Exchange of Hong Kong Limited
11/F., One International Finance Centre
1 Harbour View Street
Central, Hong KongAttention: Mr. Sammy Chau / Mr. Terence Tam / Mr. Chan Pak Hung

Dear Sirs

Company Name : e-Kong Group Limited (the "Company")
Case Number : 20070314-F00524-0028
Transaction Type : Circular - General Mandates to Issue Shares and to Repurchase Shares and Re-election of Retiring Directors

We are pleased to deliver to you herewith eight certified copies of minutes of the annual general meeting of the Company held on 15 May 2007 approving, among others, (1) the general mandates to issue and to repurchase the Company's shares and (2) re-election of retiring directors for your attention.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Company Secretary

Encls.

e-Kong Group Limited
(Incorporated in Bermuda with limited liability)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT
THE CHINA CLUB, 13/F., THE OLD BANK OF CHINA BUILDING, BANK STREET,
CENTRAL, HONG KONG ON TUESDAY, 15 MAY 2007 AT 10:00 A.M.

Directors In Attendance

Present : The names of directors are as set out in the attendance sheet annexed hereto.

Shareholders In Attendance

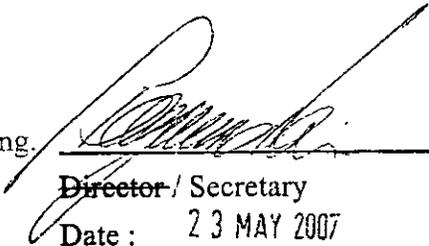
Present : The names of shareholders are as set out in the attendance sheet annexed hereto.

Others In Attendance

Present : The names of non-shareholders are as set out in the attendance sheet annexed hereto. **CERTIFIED TRUE COPY**

1. CHAIRMAN OF THE MEETING

Mr. Richard John Siemens took the chair for the meeting.



Director / Secretary

Date : 23 MAY 2007

2. NOTICE AND QUORUM

Due notice of the meeting having been given to the shareholders of the Company and the necessary quorum under the Company's Bye-laws being present, the meeting was declared duly convened and constituted.

The notice convening the meeting dated 4 April 2007 and the businesses set out therein ("Notice of Annual General Meeting") were taken as read.

3. AUDITED FINANCIAL STATEMENTS

IT WAS NOTED THAT the Auditors' Report on the financial statements of the Company and of the Group in the Company's 2006 Annual Report was taken as read.

IT WAS RESOLVED THAT the audited financial statements of the Company and of the Group for the year ended 31 December 2006 and the report of the directors and of the auditors thereon submitted to the meeting be hereby received and adopted.

4. **RE-ELECTION AND RENUMERATION OF DIRECTORS**

The Chairman of the meeting reported that, in accordance with the Bye-laws of the Company, Messrs. William Bruce Hicks, Shane Frederick Weir and John William Crawford retired at the meeting and offered themselves for re-election.

IT WAS RESOLVED:

- (a) **THAT** Mr. William Bruce Hicks be hereby re-elected as a director of the Company;
- (b) **THAT** Mr. Shane Frederick Weir be hereby re-elected as a director of the Company;
- (c) **THAT** Mr. John William Crawford be hereby re-elected as a director of the Company; and
- (d) **THAT** the board of directors be hereby authorised to fix the remuneration of directors of the Company for the year ending 31 December 2007.

5. **RE-APPOINTMENT OF AUDITORS**

IT WAS NOTED THAT subsequent to the issuance of the Notice of the Annual General Meeting, a written notice was received from the Company's existing auditors Moores Rowland Mazars stating that their firm would be reorganised with effect from 1 June 2007, and that some of the partners would join Mazars CPA and the rest would join Grant Thornton. The firm Moores Rowland Mazars would be renamed as Moores Rowland and would continue until transitional arrangements on this reorganisation are completed.

IT WAS FURTHER NOTED THAT since receipt of the said notice, the management and the Audit Committee had started working on selecting replacement auditors, whether they be Mazars CPA or Grant Thornton or another international firm, but that process was yet to be completed.

During the Meeting, the Chairman proposed the motion to be tabled at the Meeting to be read as:

"Moores Rowland Mazars be re-appointed auditors of the Company, and upon the reorganisation of Moores Rowland Mazars, the board of directors be authorised to appoint auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company, at remuneration to be fixed by the board of directors".

IT WAS RESOLVED THAT Messrs. Moores Rowland Mazars, *Chartered Accountants, Certified Public Accountants*, be hereby re-appointed auditors of the Company, and upon the reorganisation of Messrs. Moores Rowland Mazars, the board of directors be authorised to appoint auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company, at a remuneration to be fixed by the board of directors.

6. GENERAL MANDATE TO ISSUE NEW SHARES

IT WAS NOTED THAT a circular together with an explanatory statement containing details of general mandates to repurchase shares and to issue shares was circulated to the shareholders together with the Company's 2006 Annual Report.

IT WAS RESOLVED THAT the following Resolution 4(A) as set out in the Notice of Annual General Meeting ("Resolution 4(A)"), as special business, be hereby passed as an Ordinary Resolution:-

"THAT:

- (a) subject to paragraph (c) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares of HK\$0.01 each in the capital of the Company, or securities convertible into shares, or options, warrants or similar rights to subscribe for any shares, and to make or grant offers, agreements or options which would or might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this Resolution shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements or options which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph (a) of this Resolution, otherwise than pursuant to issue of shares as a result of:
 - (i) a Rights Issue (as hereinafter defined); or

- (ii) any scrip dividend or similar arrangement providing for the allotment of shares, in lieu of the whole or part of a dividend on shares of the Company, pursuant to the Bye-laws of the Company from time to time; or
- (iii) the exercise of any option granted under any share option scheme or similar arrangement for the time being adopted and approved by the shareholders of the Company for the grant or issue to directors or employees or eligible participants of the Company and/or any of its subsidiaries of shares or rights to acquire shares in the Company; or
- (iv) the exercise of subscription rights or conversion rights attaching to any warrants or any other securities convertible into shares which may be issued by the Company,

shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution and the said approval shall be limited accordingly; and

- (d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (iii) the date on which the authority given under this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors of the Company to holders of shares of the Company or any class thereof on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares or any class thereof (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws, or the requirements of any recognised regulatory body or any stock exchange, in any territory applicable to the Company).”

7. **GENERAL MANDATE TO REPURCHASE SHARES**

IT WAS RESOLVED THAT the following Resolution 4(B) as set out in the Notice of Annual General Meeting (“Resolution 4(B)”), as special business, be hereby passed as an Ordinary Resolution:-

“THAT:

- (a) subject to paragraph (b) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission and the Stock Exchange for this purpose (“Recognised Stock Exchange”), subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on the Stock Exchange and, if applicable, any other Recognised Stock Exchange, as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of shares of the Company to be repurchased by the Company pursuant to paragraph (a) of this Resolution during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (iii) the date on which the authority given under this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.”

8. **EXTENSION OF GENERAL MANDATE TO ISSUE NEW SHARES**

IT WAS RESOLVED THAT the following Resolution 4(C) as set out in the Notice of Annual General Meeting, as special business, be hereby passed as an Ordinary Resolution:

“**THAT** conditional upon Resolutions 4A and 4B above being passed, the general mandate granted to directors of the Company for the time being in force to exercise the powers of the Company to allot, issue and deal with additional shares of the Company pursuant to Resolution 4A be and is hereby extended by the addition to the aggregate nominal amount of share capital of the Company which may be allotted, issued, and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the directors of the Company pursuant to such general mandate of an amount representing the aggregate nominal amount of the shares repurchased by the Company under the authority granted pursuant to Resolution 4B, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution.”

9. **CLOSE OF MEETING**

There being no other business, the Chairman of the meeting declared the meeting closed.



Chairman

e-KONG GROUP LIMITED

2007 ANNUAL GENERAL MEETING

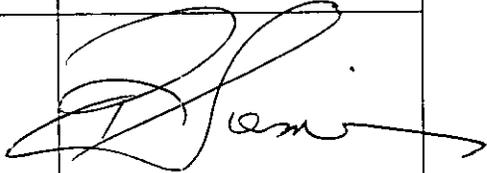
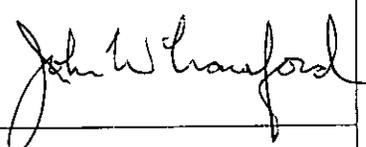
二 零 零 七 年 股 東 週 年 大 會

Held at The China Club, 13/F., The Old Bank of China Building, Bank Street, Central, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m.

於二零零七年五月十五日(星期二)上午十時正假座香港中環銀行街舊中國銀行大廈13樓中國會舉行。

ATTENDANCE REGISTER OF DIRECTORS

董 事 出 席 名 冊

Name 姓名	Position 職 位	Signature 簽 署
Richard John Siemens 衛斯文	Chairman 主席	
Kuldeep Saran	Deputy Chairman 副主席	APOLOGY
Lim Shyang Guey 林祥貴	Executive Director 執行董事	
William Bruce Hicks 許博志	Non-Executive Director 非執行董事	
Shane Frederick Weir 韋雅成	Independent Non-Executive Director 獨立非執行董事	
John William Crawford 高來福	Independent Non-Executive Director 獨立非執行董事	
Gerald Clive Dobby	Independent Non-Executive Director 獨立非執行董事	APOLOGY

ANNUAL GENERAL MEETING

股東週年大會

DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P) , 請填寫所代表之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
1	Chairman	P	William Bruce Hicks	400	
2	Chairman Lim Shyang Guey	P S	Lim Shyang Guey	600,000	
3	Chairman	P	To Sum Wing Daniel	800	
4	Chairman	P	Li Suk Ming	122	
5	Chairman	P	Au Dung	2,700	

ANNUAL GENERAL MEETING

股東週年大會

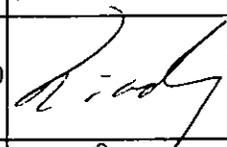
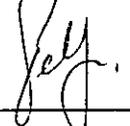
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 :		Registered Shareholdings 登記股數	SIGNATURE 簽名
		- Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P), 請填寫所代表之股東姓名。			
6	Chairman	P	Cheng May Yee Sandra	166	
7	Chairman	P	HSBC Nominees (Hong Kong) Limited	68,000,000	
8	Ip Koon Yee / Chairman	P	Goldstone Trading Limited	200	
9	Chan Lai Yung / Chairman	P	Future (Holdings) Limited	12,428	
10	Ho Kin Pong / Chairman	P	Kuldeep Saran	400	

ANNUAL GENERAL MEETING

股東週年大會

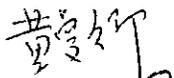
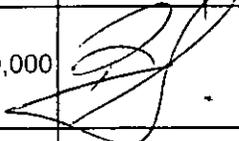
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

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(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P), 請填寫所代表之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
11	Mak Pui Ying / Chairman	P	Great Wall Holdings Limited	67,632,428	
12	Lin Mei Fung Mandy / Chairman	P	Great Wall Holdings Limited	330,000	
13	Wong Man Hing / Chairman	P	Yuen Moon Chung	504,000	
14	Tong Shuk Yin / Chairman	P	Chan Chiu Ming	10,000	
15	LEE SUK MAN	CR	HKSCC Nominees Limited	380,735,541	

ANNUAL GENERAL MEETING

股東週年大會

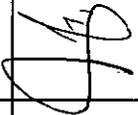
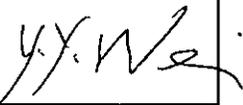
DATE: 15 May 2007
日期: 二零零七年五月十五日

VENUE: The China Club, 13/F., The Old Bank of China Building
Bank Street, Central, Hong Kong

TIME: 10:00 AM
時間: 上午十時正

地點: 香港中環銀行街
舊中國銀行大廈13樓中國會

ATTENDANCE REGISTER 出席名冊
(SHAREHOLDERS 股東)

NO 編號	NAME 出席者姓名	Please indicate if you are : 請表明閣下為 : - Shareholder (S) 股東本人 - Representative of corporate shareholder (CR) 股東代表 - Proxy of a shareholder (P) 股東委派人 If (CR) or (P), please state name of the shareholder you attend for. 如 (CR) 或 (P) , 請填寫所代表之股東姓名。		Registered Shareholdings 登記股數	SIGNATURE 簽名
16	LAI PIK LING IRVINE	S		576	
17	LEE YIU CHUNG	S		19,200	
18	LEUNG PAK KIN	S		833	
19	WEI YUE YUNG	S		2	
20					

e-KONG GROUP LIMITED

2007 ANNUAL GENERAL MEETING

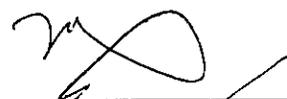
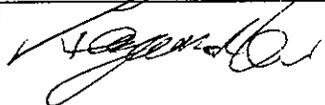
二零零七年股東週年大會

Held at The China Club, 13/F., The Old Bank of China Building, Bank Street, Central, Hong Kong on Tuesday, 15 May 2007 at 10:00 a.m.

於二零零七年五月十五日(星期二)上午十時正假座香港中環銀行街舊中國銀行大廈 13 樓中國會舉行。

ATTENDANCE REGISTER OF NON-SHAREHOLDERS

非股東出席名冊

Name (in capital letters) 姓名 (請用正楷填寫)	Signature 簽署
CHAN YEE BUN – Chief Financial Officer	
LAU WAI MING RAYMOND – Company Secretary	
EUNICE KWOK – Moores Rowland Mazars	
CHRISTINA LAI – Secretaries Limited Virginia Ng	
WILSON CHIU – Secretaries Limited	Chi Ka Chi
MARK FONG – Moores Rowland Mazars	
TSANG HEUNG KWAN – Secretaries Limited	
Yan Kwong Lai – Moores Rowland Mazars	

DIRECTOR'S/CHIEF EXECUTIVES NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport LIM (Surname)	SHYANG GUEY (Other names)	8. Name of Director (Chinese) 林祥貴
6. HKID/Passport No. P924468(2)	Country of issue of Passport	9. Chinese Character Code 265143826311
7. Address of Director 6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG		10. Daytime tel. No. 22969770
		11. e-mail address sg@e-kong.net

12. Date of relevant event

< 13 (day)	04 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	Consideration Code (see Table 3)
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share		
Long position	121	- Select -	201	HKD	< 1.100	1.100			- Select -
Short position	- Select -	- Select -	- Select -						

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15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	< 1,120,000	0.21
Short position		<

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	< 1,190,000	< 0.23
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation	Exercise price	Price on assignment	Number of shares
	Begins	Ends				
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

16	04	2007
(day)	(month)	(year)

Form 3A

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR/S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

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1. Name of listed corporation EKONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport LIM SHYANG GUEY		8. Name of Director (Chinese) 林祥賢	
(Surname) LIM	(Other names) SHYANG GUEY		
6. HKID/Passport No. P924468(2)		9. Chinese Character Code 265143826311	
7. Address of Director 6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG		10. Daytime tel. No. 22969770	
		11. e-mail address sg@e-kong.net	

12. Date of relevant event

< 13 (day)	04 (month)	2007 (year)
---------------	---------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Long position	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
		Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Short position	121	- Select -	201	< 70,000	HKD	< 1.100	1.100			- Select -

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	< 1,120,000	0.21
Short position		<

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	< 1,190,000	< 0.23
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation	Exercise price	Price on assignment	Number of shares
	Begins	Ends				
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

16	04	2007
(day)	(month)	(Year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

FORM 3 A

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

- Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:
- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
 - (ii) Changes in the nature of his interest in such shares; and
 - (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport LIM (Surname) SHYANG GUEY (Other names)		8. Name of Director (Chinese) 林祥貴	
6. HKID/Passport No. P924468(2)		9. Chinese Character Code 265143826311	
7. Address of Director 6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG		10. Daytime tel. No. 22969770	
		11. e-mail address sg@e-kong.net	

12. Date of relevant event

18 (day)	04 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	Consideration Code (see Table 3)
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share		
Long position 121	- Select -	- Select -	30,000	HKD	1.100	1.100			- Select -
Short position	- Select -	- Select -							- Select -

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,190,000	0.23
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,220,000	0.23
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

19	04	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR/S/CHIEF EXECUTIVES NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport LIM (Surname)	SHYANG GUEY (Other names)	8. Name of Director (Chinese) 林祥貴
6. HKID/Passport No. P924468(2)	Country of issue of Passport	9. Chinese Character Code 265143826311
7. Address of Director 6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG		10. Daytime tel. No. 22969770
		11. e-mail address sg@e-kong.net

12. Date of relevant event

18 (day)	04 (month)	2007 (year)
-------------	---------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Short position	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
		Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	- Select -	201	30,000	HKD	1,100	1,100			- Select -
Short position	- Select -	- Select -	- Select -							

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15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,190,000	0.23
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,220,000	0.23
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of ten under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder Address	Number of shares	
	Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

19	04	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)		8. Name of Director (Chinese) 衛斯文	
6. HKID/Passport No. K674811(2)		9. Chinese Character Code 589824482429	
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188	
		11. e-mail address	

12. Date of relevant event

20	4	2007
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	20,000	HKD	1.140	1.135			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,000,200	20.65
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,020,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation				Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment		
Long position(s)	- Select -						
	- Select -						
	- Select -						
	- Select -						
	- Select -						
Short position(s)	- Select -						
	- Select -						
	- Select -						
	- Select -						

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,020,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder/ Address	Number of shares	
	Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

20	4	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR/S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION
Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director.
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED	
2. Stock code 524	4. Number of issued shares in class 522,894,200
3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 569824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	
10. Daytime tel. No. 28017188	
11. e-mail address	

12. Date of relevant event

20	4	2007
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	20,000	HKD	1.140	1.135			
Short position									

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15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,000,200	20.65
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,020,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -			Price on assignment	
	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of Incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,020,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

20	4	2007
(day)	(month)	(year)

Form 3A

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

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 OFFICE OF THE SECRETARY FOR THE
 CORPORATE TRIENNALE

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)		8. Name of Director (Chinese) 衛斯文	
6. HKID/Passport No. K674811(2)		9. Chinese Character Code 589824482429	
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188	
		11. e-mail address	

12. Date of relevant event

3 (day)	5 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121	205	10,000	HKD	1.070	1.070		
Short position								

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,020,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,030,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation	Exercise price		Number of shares
	Begins	Ends		Price for grant	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,030,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

Form 3A

5	5	2007
(day)	(month)	(year)

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR/S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director,
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	10. Daytime tel. No. 28017188
	11. e-mail address

12. Date of relevant event	3	5	2007
	(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)	(day)	(month)	(year)
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14. Details of relevant event	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
		Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121		205	10,000	HKD	1.070	1.070			
Short position										

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,020,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,030,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,030,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder Address	Number of shares	
	Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

5	5	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

RECEIVED
2007 JUL 12 PM 12:07
SECRETARY OF THE SECURITIES AND FUTURES COMMISSION

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport SIEMENS		8. Name of Director (Chinese) 衛斯文	
(Surname) SIEMENS	Country of issue of Passport Country of issue of Passport		(Other names) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429		
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188	
		11. e-mail address	

12. Date of relevant event

7 (day)	5 (month)	2007 (year)
------------	--------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121	205	10,000	HKD	1.120	1.120		
Short position								

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,030,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,040,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation	Exercise price		Number of shares
	Begins	Ends		Price for grant	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,040,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		. Select .		
		. Select .		
		. Select .		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

8	5	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200	
2. Stock code 524	3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)		8. Name of Director (Chinese) 衛斯文	
6. HKID/Passport No. K674811(2)		9. Chinese Character Code 589824482429	
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188	
		11. e-mail address	

12. Date of relevant event

7 (day)	5 (month)	2007 (year)
------------	--------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	10,000	HKD	1.120	1.120			
Short position									

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2007 JUN 12 P 12:07

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,030,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,040,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,040,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

8	5	2007
(day)	(month)	(year)

Form 3A

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

RECEIVED
2007 JUL 12 P 12:29
SECURITIES AND FUTURES DEPARTMENT

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)	RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	Country of issue of Passport	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188
		11. e-mail address

12. Date of relevant event

8	5	2007
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		Consideration Code (see Table 3)
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share		
Long position	121	205	10,000	HKD	1.120	1.120			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,040,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,050,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,050,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

9	5	2007
(day)	(month)	(year)

25. Number of continuation sheets

0

Form 3A

26. Number of attachments

0

FORM 3A

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERI

Notice pursuant to s. 347 of Part XV of the Securities a

Form for use by a director or chief executive (Director) giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corpora
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Consenting to have an interest in such shares (concrete Boxes 1 to 16 and 24 o

This Form must be completed in accordance with the directi

1. Name of listed corporation
EKONG GROUP LIMITED

2. Stock code
524

3. Class of shares
ORDINARY

5. Name of Director (English) as printed on HKID/Passport
SIEMENS
(Surname) RICHARD JOHN
(Other names)

6. HKID/Passport No.
K6748112
Country of issue of Passport

7. Address of Director
UNIT 1801, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG

12. Date of relevant event

8	5	2007
(day)	(month)	(year)

14. Details of relevant event

Long position	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved
		Before relevant event	After relevant event	
Short position	121		205	10,000

REASON FOR ERROR
 E-1) HANG UP OR LINE FAIL
 E-2) BUSY
 E-3) NO ANSWER
 E-4) NO FACSIMILE CONNECTION

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

RECEIVED
12 PM '07

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class
2. Stock code	524	522,894,200
3. Class of shares	ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)	RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	Country of issue of Passport	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188
		11. e-mail address

12. Date of relevant event

8 (day)	5 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	10,000	HKD	1.120	1.120			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,040,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,050,200	20.66
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,050,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

9	5	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

FORM 3 A

DIRECTOR'S/CHIEF EXECUTIVES NOTICE - INTERI

Notice pursuant to s. 347 of Part XV of the Securities a

Form for use by a director or chief executive (director) giving an Initial Notification or notice of:

- (1) Acquiring or taking in shares or a short position in shares of a listed corpora
- (2) Changes in the nature of his interest in such shares; and
- (3) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 o

This Form must be completed in accordance with the directi

1. Name of listed corporation EKONG GROUP LIMITED				
2. Stock code		524		
3. Class of shares		ORDINARY		
5. Name of Director (English) as printed on HKID/Passport SIEMENS RICHARD JOHN (Other names)				
6. HKID/Passport No.		Country of issue of Passport		
K874811(2)				
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG				
12. Date of relevant event				
8	5	2007		
(day)	(month)	(year)		
14. Details of relevant event				
Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)	Before relevant event	After relevant event	Number of shares bought/sold or involved
Long position	121		205	10,000
Short position				H

REASON FOR ERROR

- E-1) HANG UP OR LINE FAIL
- E-3) NO ANSWER

- E-2) BUSY
- E-4) NO FACSIMILE CONNECTION

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

RECEIVED
2007 JUL 12 P 12:00
SECRETARY
OF THE SECURITIES AND
FUTURES COMMISSION

1. Name of listed corporation E-KONG GROUP LIMITED	
2. Stock code 524	4. Number of issued shares in class 522,894,200
3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)		8. Name of Director (Chinese) 衛斯文	
6. HKID/Passport No. K674811(2)		9. Chinese Character Code 589824482429	
7. Address of Director UNIT 1901, TOWER A, QUEENS GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188	
		11. e-mail address	

12. Date of relevant event

28 (day)	6 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	150,000	HKD	1.120	1.108			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,050,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,200,200	20.69
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,200,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

29	6	2007
(day)	(month)	(year)

25. Number of continuation sheets

Form 3A.

26. Number of attachments

FORM 3 A

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	10. Daytime tel. No. 28017188
	11. e-mail address

12. Date of relevant event

28 (day)	6 (month)	2007 (year)
-------------	--------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	150,000	HKD	1.120	1.108			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,050,200	20.66
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,200,200	20.69
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,200,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

29	6	2007
(day)	(month)	(year)

Form 3A

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:
 (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
 (ii) Changes in the nature of his interest in such shares; and
 (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

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1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	10. Daytime tel. No. 28017188
	11. e-mail address

12. Date of relevant event	29 (day)	6 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)	(day)	(month)	(year)
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14. Details of relevant event	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
		Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121		205	300,000	HKD	1.130	1.120		
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,200,200	20.69
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,500,200	20.75
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,500,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

29	6	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

FORM 3A

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)	RICHARD JOHN	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	Country of issue of Passport	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188
		11. e-mail address

12. Date of relevant event

29 (day)	6 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121	205	300,000	HKD	1.130	1.120		
Short position								

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 SECURITIES
 DEPARTMENT

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,200,200	20.69
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,500,200	20.75
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,500,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

29	6	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

26. Number of attachments

FORM 3A

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)	RICHARD JOHN	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	Country of issue of Passport	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188
		11. e-mail address

12. Date of relevant event

3 (day)	7 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	150,000	HKD	1.120	1.113			
Short position									

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15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,500,200	20.75
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,650,200	20.78
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,650,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P.O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

5	7	2007
(day)	(month)	(year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director,
- (ii) Changes in the nature of his interest in such shares, and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

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1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524	3. Class of shares ORDINARY	

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	10. Daytime tel. No. 28017188
	11. e-mail address

12. Date of relevant event

3 (day)	7 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (See Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position 121		205	150,000	HKD	1.120	1.113			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,500,200	20.75
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,650,200	20.78
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation	Exercise price	Price on assignment	Number of shares
	Begins	Ends				
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,650,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares
Total number of shares in which substantial shareholder is interested under section 317 and 318		

24. Date of filing this Form 3A

5	7	2007
(day)	(month)	(Year)

25. Number of continuation sheets

0

Form 3A

26. Number of attachments

0

FORM 3 A

DIRECTOR/S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class 522,894,200
2. Stock code 524		
3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname) RICHARD JOHN (Other names)	8. Name of Director (Chinese) 衛斯文
6. HKID/Passport No. K674811(2)	9. Chinese Character Code 589824482429
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG	10. Daytime tel. No. 28017188
	11. e-mail address

12. Date of relevant event

4 (day)	7 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
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14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position 121		205	250,000	HKD	1.120	1.111			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,650,200	20.78
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,900,200	20.83
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,900,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

6	7	2007
(day)	(month)	(Year)

25. Number of continuation sheets

0

Form 3A.

26. Number of attachments

0

DIRECTORS/CHIEF EXECUTIVES NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

(i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director.

(ii) Changes in the nature of his interest in such shares, and

(iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class	
2. Stock code 524	3. Class of shares ORDINARY		522,894,200

5. Name of Director (English) as printed on HKID/Passport SIEMENS (Surname)		RICHARD JOHN		8. Name of Director (Chinese) 衛斯文	
6. HKID/Passport No. K674811(2)		Country of Issue of Passport		9. Chinese Character Code 589824482429	
7. Address of Director UNIT 1901, TOWER A, QUEEN'S GARDEN, 9 OLD PEAK ROAD, HONG KONG		10. Daytime tel. No. 28017188		11. e-mail address	

12. Date of relevant event

4 (day)	7 (month)	2007 (year)
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13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)
-------	---------	--------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position	121	205	250,000	HKD	1.120	1.111			
Short position									

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,650,200	20.78
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,900,200	20.83
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
SIEMENS ENTERPRISES LIMITED	6TH FLOOR, ALEXANDRA HOUSE, 16-20 CHATER ROAD, CENTRAL, HONG KONG (HONG KONG)	SIEMENS, RICHARD JOHN	100.00	Y	8,900,000	
GOLDSTONE TRADING LIMITED	EAST ASIA CHAMBERS, P. O. BOX 901, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (BRITISH VIRGIN ISLANDS)	SIEMENS, RICHARD JOHN	100.00	Y	100,000,200	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

6	7	2007
(day)	(month)	(Year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

DIRECTOR/S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

RECEIVED
17 JUL 12 P 13:50
SECRETARY
OF THE
SECURITIES AND
FUTURES
COMMISSION

1. Name of listed corporation		E-KONG GROUP LIMITED	
2. Stock code	524	4. Number of issued shares in class	522,894,200
3. Class of shares	ORDINARY		

5. Name of Director (English) as printed on HKID/Passport		8. Name of Director (Chinese)	
LIM	(Surname)	林祥貴	(Other names)
SHYANG GUEY			
6. HKID/Passport No.	P924468(2)	9. Chinese Character Code	265143826311
Country of issue of Passport		10. Daytime tel. No.	22969770
7. Address of Director		11. e-mail address	
6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG		sg@e-kong.net	

12. Date of relevant event

15	06	2007
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

20	06	2007
(day)	(month)	(year)

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121	- Select -	201	HKD	1.100	1.100		- Select -
Short position	- Select -	- Select -	- Select -					

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,220,000	0.23
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,320,000	0.25
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			Number of shares
	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)	- Select -					
	- Select -					
	- Select -					
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

21	06	2007
(day)	(month)	(Year)

25. Number of continuation sheets

26. Number of attachments

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation E-KONG GROUP LIMITED		4. Number of issued shares in class
2. Stock code 524		522,894,200
3. Class of shares ORDINARY		

5. Name of Director (English) as printed on HKID/Passport LIM (Surname)		SHYANG GUEY		8. Name of Director (Chinese) 林祥貴	
6. HKID/Passport No. P924468(2)		Country of issue of Passport		9. Chinese Character Code 265143826311	
7. Address of Director 6TH FLOOR, 4 CORNWALL STREET, KOWLOON TONG, HONG KONG				10. Daytime tel. No. 22969770	
				11. e-mail address sg@e-kong.net	

12. Date of relevant event

15 (day)	06 (month)	2007 (year)
-------------	---------------	----------------

13. Date when director became aware of the relevant event/ interest in the shares (if later)

20 (day)	06 (month)	2007 (year)
-------------	---------------	----------------

14. Details of relevant event

Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange			Off Exchange	
	Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)	
Long position 121	- Select -	- Select -	100,000	HKD	1.100	1.100			- Select -
Short position	- Select -	- Select -							

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JUN 12 P 10:50

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,220,000	0.23
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,320,000	0.25
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
- Select -		

18. Further information in respect of derivative interests in listed corporation

Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
	Begins	Ends	Price for grant	Exercise price	
Long position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
	- Select -				
Short position(s)	- Select -				
	- Select -				
	- Select -				
	- Select -				
	- Select -				

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
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21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
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22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares

Total number of shares in which substantial shareholder is interested under section 317 and 318

24. Date of filing this Form 3A

21	06	2007
(day)	(month)	(Year)

Form 3A.

25. Number of continuation sheets

0

26. Number of attachments

0

BY FAX: 2845 6328

22 June 2007

Primary Market Information
E-Business & Information Services
Hong Kong Exchanges and Clearing Ltd.
Tower I & II, Exchange Square
Central, Hong Kong

Ref: DI Forms

Dear Sirs

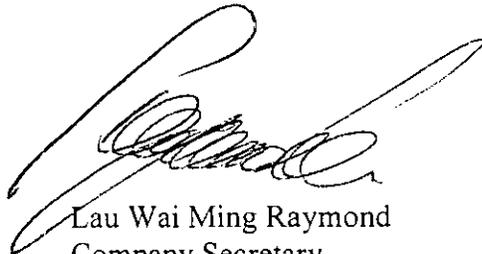
e-Kong Group Limited (the "Company")
Mr. Kuldeep Saran

Please be advised that Mr. Kuldeep Saran, an executive director of the Company, passed away on 16 June 2007 and accordingly he ceased to act as a director of the Company.

In the circumstances, Mr. Saran's obligations to give notification of interests and short positions in shares, underlying shares and debentures of the Company and any of its associated corporations under Part XV of the Securities and Futures Ordinance or the Listing Rules are lapsed.

Should you have any query regarding the above, please feel free to contact the undersigned on 2801 7188.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Company Secretary

BY FAX: 2845 6328

22 June 2007

Primary Market Information
E-Business & Information Services
Hong Kong Exchanges and Clearing Ltd.
Tower I & II, Exchange Square
Central, Hong Kong

Ref: DI Forms

Dear Sirs

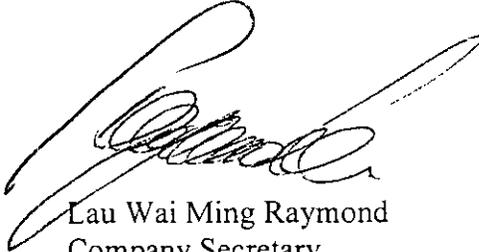
e-Kong Group Limited (the "Company")
Mr. Kuldeep Saran

Please be advised that Mr. Kuldeep Saran, an executive director of the Company, passed away on 16 June 2007 and accordingly he ceased to act as a director of the Company.

In the circumstances, Mr. Saran's obligations to give notification of interests and short positions in shares, underlying shares and debentures of the Company and any of its associated corporations under Part XV of the Securities and Futures Ordinance or the Listing Rules are lapsed.

Should you have any query regarding the above, please feel free to contact the undersigned on 2801 7188.

Yours faithfully
For and on behalf of
e-Kong Group Limited



Lau Wai Ming Raymond
Company Secretary

Source: The Standard
Page : N27
Date : Jun 6, 2007

e-KONG
e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com
(Stock Code: 524)

CHANGE OF AUDITORS

The Board announces that Mazars CPA Limited be appointed as auditors of the Group following the resignation of Messrs. Moores Rowland Mazars upon their reorganisation with effect from 1 June 2007.

The board of directors (the "Board") of e-Kong Group Limited (the "Company" and together with its subsidiaries, the "Group") received a written notice from the Company's auditors, Messrs. Moores Rowland Mazars ("MRM"), stating that their firm would be reorganised with effect from 1 June 2007 whereby some of their partners would join Mazars CPA Limited ("Mazars") and the rest would join Grant Thornton. In the circumstances, a resolution was proposed during the annual general meeting of the Company held on 15 May 2007 (the "AGM") that, given the said reorganisation of MRM, the Board be authorised to appoint replacement auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company and to fix their remuneration. Such resolution was duly passed by the shareholders of the Company at the AGM.

MRM has tendered their resignation as auditors of the Group with effect from 31 May 2007, and confirmed that there were no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders of the Company or its subsidiaries. In this connection, the Board is not aware of any matters that should be brought to the attention of the shareholders of the Company or its subsidiaries.

The Board hereby announces that Mazars be appointed as auditors of the Group with effect from 1 June 2007 to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to thank MRM for their services and support to the Group.

By Order of the Board
Richard John Siemens
Chairman

Hong Kong, 5 June 2007

As at the date of this announcement, the Board of the Company comprised of Executive Directors, Richard John Siemens, Kuldeep Saran and Lim Shyang Guey; Non-executive Director, William Bruce Hicks and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.

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2007 JUN 12 10 15 AM

Source: The Standard
Page : N27
Date : Jun 6, 2007

e-KONG
e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com
(Stock Code: 524)

CHANGE OF AUDITORS

The Board announces that Mazars CPA Limited be appointed as auditors of the Group following the resignation of Messrs. Moores Rowland Mazars upon their reorganisation with effect from 1 June 2007.

The board of directors (the "Board") of e-Kong Group Limited (the "Company" and together with its subsidiaries, the "Group") received a written notice from the Company's auditors, Messrs. Moores Rowland Mazars ("MRM"), stating that their firm would be reorganised with effect from 1 June 2007 whereby some of their partners would join Mazars CPA Limited ("Mazars") and the rest would join Grant Thornton. In the circumstances, a resolution was proposed during the annual general meeting of the Company held on 15 May 2007 (the "AGM") that, given the said reorganisation of MRM, the Board be authorised to appoint replacement auditors of the Company which replacement auditors will hold office until the conclusion of the next annual general meeting of the Company and to fix their remuneration. Such resolution was duly passed by the shareholders of the Company at the AGM.

MRM has tendered their resignation as auditors of the Group with effect from 31 May 2007, and confirmed that there were no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders of the Company or its subsidiaries. In this connection, the Board is not aware of any matters that should be brought to the attention of the shareholders of the Company or its subsidiaries.

The Board hereby announces that Mazars be appointed as auditors of the Group with effect from 1 June 2007 to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to thank MRM for their services and support to the Group.

By Order of the Board
Richard John Siemens
Chairman

Hong Kong, 5 June 2007

As at the date of this announcement, the Board of the Company comprised of Executive Directors, Richard John Siemens, Kuldeep Saran and Lim Shyang Guey; Non-executive Director, William Bruce Hicks and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.

e-KONG**e-Kong Group Limited***(Incorporated in Bermuda with limited liability)*

www.e-kong.com

(Stock Code: 524)

ANNOUNCEMENT

The board of directors (the "Board") of e-Kong Group Limited (the "Company") regrets to announce that Mr. Kuldeep Saran ("Mr. Saran"), the Deputy Chairman and Managing Director of the Company, passed away on 16 June 2007.

On behalf of all staff of the Company and its subsidiaries (collectively, the "Group"), the Board expresses its deepest sorrow at the departure of Mr. Saran and conveys its sincere condolences to his family. The Board further expresses its sincere appreciation to Mr. Saran for his invaluable leadership and contribution to the Group in the past.

The Board of the Company announces that Mr. Richard John Siemens, the Chairman of the Company, will assume the responsibilities as the *Managing Director of the Company* for the interim period until a further decision is made by the Board of the Company.

By Order of the Board of
e-Kong Group Limited
Richard John Siemens
Chairman

Hong Kong, 18 June 2007

As at the date of this announcement, the Board of the Company comprised of Executive Directors, Richard John Siemens and Lim Shyang Guey; Non-executive Director, William Bruce Hicks and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.

e-KONG

e-Kong Group Limited

(Incorporated in Bermuda with limited liability)

www.e-kong.com

(Stock Code: 524)

ANNOUNCEMENT

The board of directors (the "Board") of e-Kong Group Limited (the "Company") regrets to announce that Mr. Kuldeep Saran ("Mr. Saran"), the Deputy Chairman and Managing Director of the Company, passed away on 16 June 2007.

On behalf of all staff of the Company and its subsidiaries (collectively, the "Group"), the Board expresses its deepest sorrow at the departure of Mr. Saran and conveys its sincere condolences to his family. The Board further expresses its sincere appreciation to Mr. Saran for his invaluable leadership and contribution to the Group in the past.

The Board of the Company announces that Mr. Richard John Siemens, the Chairman of the Company, will assume the responsibilities as the Managing Director of the Company for the interim period until a further decision is made by the Board of the Company.

By Order of the Board of
e-Kong Group Limited
Richard John Siemens
Chairman

Hong Kong, 18 June 2007

As at the date of this announcement, the Board of the Company comprised of Executive Directors, Richard John Siemens and Lim Shyang Guay; Non-executive Director, William Bruce Hicks and Independent Non-executive Directors, Shane Frederick Weir, John William Crawford and Gerald Clive Dobby.



Companies Registry

公司註冊處

Notification of Changes of Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

F6726

1 Company Name 公司名稱

e-Kong Group Limited

2 Type of Change 更改事項

Resignation or cessation
辭職或停職

New appointment 新委任

Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註 2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁 A 填寫)

* Secretary 秘書

Director 董事

Alternate Director 替代董事

Name 姓名

SARAN

KULDEEP

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

P157396(2)

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

N/A

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation
辭職或停職日期

DD 日 MM 月 YYYY 年

16 06 2007

Date 日期

Alternate To 替代

* Please tick the relevant box(es) 請在有關格內加 ✓ 號

Presenter's Name and Address

提交人的姓名及地址

e-KONG Group Limited
3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Tel : 2801 7188
Fax : 2801 7238

Specification No. 2/2004 (Revision) (Feb. 2004)
指明編號 2/2004 (修訂) (2004 年 2 月)

For Of
請勿填

22/06/2007 11:38:45

Submission No.: 232059208/1

CR NO.: F0006726

Sh. Form.: D2F

Revenue Code Amount(HKD)

13 \$20.00

Receipt No. Method Amount(HKD)

322320084942 Chq \$20.00

Total Paid \$20.00

=====

3 Details of Change 更改詳情 (cont'd 續上頁)

(Notes 註
3 & 4)

B. Appointment / Change of particulars 委任 / 更改資料
(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事 / 秘書，請用續頁 B 填寫)

Brief Description 簡略描述	Effective Date(s) 生效日期
	DD 日 MM 月 YYYY 年

Existing Name
現用姓名

Name / New Name
姓名 / 新姓名

Surname 姓氏

Other names 名字

Alias (if any) 別名 (如有的話)

Previous Names 前用姓名

Address 地址

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

Number 號碼

Issuing Country 簽發國家

This Notification includes NIL Continuation Sheet A and NIL Continuation Sheet B.

本通知書包括 張續頁 A 及 張續頁 B。

Signed 簽名 :



(Name 姓名) : (LAU WAI MING RAYMOND)

Date 日期 : 22 JUN 2007

Director / Secretary / Manager /
Authorized Representative *
董事 / 秘書 / 經理 / 授權代表 *

* Delete whichever does not apply 請刪去不適用者



Companies Registry

公司註冊處

Notification of Changes of Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

F6726

1 Company Name 公司名稱

e-Kong Group Limited

2 Type of Change 更改事項

- Resignation or cessation 辭職或停職
- New appointment 新委任
- Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁A填寫)

- Secretary 秘書
- Director 董事
- Alternate Director 替代董事

Name 姓名

SARAN

KULDEEP

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card or Company Number

香港身份證號碼或公司編號

P157396(2)

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport 海外護照

N/A

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation 辭職或停職日期

DD 日 MM 月 YYYY 年

16 06 2007

Date 日期

Alternate To 替代

* Please tick the relevant box(es) 請在有關格內加✓號

Presenter's Name and Address

提交人的姓名及地址

e-KONG Group Limited
3705 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Tel: 2801 7188
Fax: 2801 7238

Specification No. 2/2004 (Revision) (Feb. 2004)
指明編號 2/2004 (修訂) (2004年2月)

22/06/2007 11:38:45

For Of
請勿填

Submission No.: 232059208/1
CR NO.: F0006726
Sh. Form.: D2F

Revenue Code Amount(HKD)
13 \$20.00

Receipt No. Method Amount(HKD)
322320084942 Chq \$20.00

Total Paid \$20.00

=====

