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VONGROUP LIMITED

黃河實業有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 318)

DATE OF BOARD MEETING

Reference is made to the announcement of Vongroup Limited (the “**Company**”) dated 31 July 2024 in relation to the unaudited annual results for the year ended 30 April 2024.

The board of directors of the Company (the “**Board**”) hereby announces that a Board meeting will be rescheduled to 20 August 2024 for the purpose of considering and approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 30 April 2024 and to propose the declaration of final dividend, if any.

Trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 August 2024, and will remain suspended pending the publication of the audited annual results announcement of the Company for the year ended 30 April 2024.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

By Order of the Board
Vongroup Limited
Po In San
Company Secretary

Hong Kong, 19 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Vong Tat Ieong David and Xu Siping; and three independent non-executive Directors, namely Susie Au, Daphne Bontein da Rosa Gohel and Fung Ka Keung David.

* For identification purpose only