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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Vongroup Limited (the “**Company**”) announces that Wong Wing Cheung has been appointed as company secretary and an authorised representative of the Company, succeeding Po In San, with effect from 31 August 2024. Mr Wong is a Practising Certified Public Accountant certified under the Professional Accountants Ordinance. He holds a bachelor’s degree in business administration in accountancy and has over 15 years of experience in accounting, auditing, corporate governance, corporation finance and internal control.

Ms Po has confirmed that she has resigned for personal reasons, and that there is no disagreement in any aspect with the Company. She also confirmed that there is no matter regarding her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms Po for her invaluable contributions to the Company during her tenure, and warmly welcomes Mr Wong on his appointment.

By Order of the Board
Vongroup Limited
Vong Tat Jeong David
Executive Director

Hong Kong, 31 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Vong Tat Jeong 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*