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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2024

Reference is made to the circular of Vongroup Limited (the “**Company**”) dated 30 August 2024 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### POLL RESULTS OF THE AGM

The Board wishes to announce that all the proposed resolutions set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM.

As at the date of the AGM, the Company had a total of 270,827,299 shares in issue, which was the total number of shares entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of shares had indicated in the Circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 30 April 2024	111,667,011 (100%)	0 (0%)
2.	(a) (i) To re-elect Fung Ka Keung David as an independent non-executive director of the Company;	111,667,011 (100%)	0 (0%)
	(ii) To re-elect Daphne Bontein da Rosa Gohel as an independent non-executive director of the Company;	111,667,011 (100%)	0 (0%)
	(iii) To re-elect Susie Au as an independent non-executive director of the Company;	111,667,011 (100%)	0 (0%)
	(b) To authorise the Board of Directors to fix the remuneration of the Directors of the Company	111,667,011 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	111,667,011 (100%)	0 (0%)
4A.	To grant a general mandate to Directors to issue shares (Resolution A set out in item 4 of the Notice of Annual General Meeting)	111,667,011 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase shares (Resolution B set out in item 4 of the Notice of Annual General Meeting)	111,667,011 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to cover the shares repurchased by the Company (Resolution C set out in item 4 of the Notice of Annual General Meeting)	111,667,011 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolution items 1 to 4C, each resolution was duly passed by way of poll as an ordinary resolution.

Except for Xu Siping and Susie Au, all directors of the Company attended the AGM.

By Order of the Board  
**Vongroup Limited**  
**Wong Wing Cheung**  
Company Secretary

Hong Kong, 31 October 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*