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vongroup
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 Mr. Tsui Siu Hung Raymond has been appointed as company secretary and an authorised representative of the Company in place of Ms. Wong Ka Man with effect from 1 February 2010. Mr. Tsui is currently a practising member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Wong has confirmed that she has resigned for personal reasons, and that there is no disagreement in any aspect with the Company and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Wong for her invaluable contributions to the Company during her tenure and to welcome Mr. Tsui on his appointments.

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

Hong Kong, 1 February 2010

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Vong Tat Ieong David and Mr. Xu Siping; and three independent non-executive Directors, namely Mr. Fung Ka Keung David, Dr. Lam Lee G. and Ms. Wong Man Ngar Edna.

* *For identification purpose only*