



**VONGROUP LIMITED**

黃河實業有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code 318)*

*(the "Company")*

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Vongroup Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, August 24, 2007 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended April 30, 2007 and the declaration of final dividend, if any.

By Order of the Board  
**VONGROUP LIMITED**  
**Vong Tat Ieong David**  
*Executive Director*

Hong Kong, 14 August 2007

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

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\* For identification purpose only