

vongroup
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

The board of directors (the “Board”) of Vongroup Limited (the “Company”) would like to announce that a meeting of the Board will be held on Friday, 25 January 2008 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2007 and to propose the interim dividend (if any).

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

Hong Kong, 14 January 2008

As at the date of this announcement, the Executive Directors of the Company are Mr Vong Tat Ieong, David, Mr Wong Chi Man and Mr Xu Siping; and the Independent Non-Executive directors of the Company are Mr Fung Ka Keung, David, Dr Lee G. Lam and Ms Wong Man Ngar, Edna.

** For identification purposes only*