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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)

**UNUSUAL PRICE MOVEMENT
AND
PRICE SENSITIVE INFORMATION
AND
RESUMPTION OF TRADING**

UNUSUAL PRICE MOVEMENT AND PRICE SENSITIVE INFORMATION

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Vongroup Limited (the “**Company**”) has noted the increases in the share price and trading volume of the shares of the Company on 10 June 2009. The Board wishes to state that the Board is not aware of the reasons for such increases.

Save as disclosed below, the Board confirms that there are no negotiations or agreements relating to any intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing The Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and that the Board is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

- (a) The Company will from time to time review and enter into discussions with regard to business opportunities and investments. Currently, the Company is in preliminary discussions with an independent third party regarding a potential investment opportunity in relation to a business in China (the “**Potential Investment**”). No binding terms or non-binding agreements have been entered into in respect of the Potential Investment as at the date of this announcement. These preliminary discussions are still in progress, and may or may not lead to an agreement. **The Potential Investment may or may not proceed, and may or may not materialise.**

- (b) If the Potential Investment materialises and if it constitutes a notifiable transaction (or other relevant transaction under the Listing Rules) under Chapter 14 of the Listing Rules, the Board will take appropriate steps in compliance with the Listing Rules. **Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.**

Made by the order of the Board of the Company, the Directors individually and jointly accept responsibility for the accuracy of this announcement, except that Mr. Wong Chi Man could not be reached prior to the issuance of this announcement.

RESUMPTION OF TRADING

Trading in the shares of the Company was suspended from 2:30 p.m. on 10 June 2009 pending the release of this announcement at the request of the Company. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:30 a.m. on 11 June 2009.

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

Hong Kong, 10 June 2009

As at the date of this announcement, the Board 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. Lam Lee G. and Ms. Wong Man Ngar, Edna.

** For identification purpose only*