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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 PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Vongroup Limited (the “Company”) announces that the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed to HSBC Trustee (Cayman) Limited of P.O. Box 484, HSBC House, 68 West Bay Road, Grand Cayman, KY1-1106, Cayman Islands with effect from 3 August 2009.

Tricor Tengis Limited shall remain as the Company’s branch share registrar in Hong Kong.

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

Hong Kong, 6 August 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*