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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 IN DIRECTOR'S INFORMATION

DISMISSAL OF CHARGES

This announcement is made in compliance with Listing Rule 13.51B(2).

The Board of Vongroup Limited wishes to announce that the District Court yesterday dismissed all the charges that were brought against Mr. Vong Tat Ieong David, as referred to in our announcement dated 17 April 2009.

The Court ruled that none of the required elements for any of the charges was established.

By order of the Board
Vongroup Limited
Tsui Siu Hung, Raymond
Company Secretary

Hong Kong, 16 March 2012

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*