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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)*

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Vongroup Limited (the “Company”) dated 13 July 2012 in respect of the date of a meeting of the board of directors (the “Board Meeting”) of the Company for the purpose of considering and approving, inter alia, the final results (the “Results”) of the Company and its subsidiaries for the year ended 30 April 2012 and the declaration of final dividend, if any.

The board of directors wishes to announce that, as a result of the recent severe typhoon, the Company’s auditors have informed the Company that more time is needed to finalise the Results, therefore the Board Meeting will be postponed from 25 July 2012 to 27 July 2012.

By Order of the Board  
**Vongroup Limited**  
**Tsui Siu Hung Raymond**  
*Company Secretary*

Hong Kong, 24 July 2012

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Vong Tat Jeong, 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*