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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 AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Vongroup Limited (the “Company”) announces that the Board has proposed to appoint HLB Hodgson Impey Cheng Limited as auditor of the Company to hold office until the next annual general meeting of the Company, to replace CCIF CPA Limited (“CCIF”) due to the inability to reach a consensus on their audit fee for the financial year ended 30 April 2016. In their letter of resignation, CCIF confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board confirms that, in connection with the resignation of CCIF, there are no matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board

Vongroup Limited

Tsui Siu Hung, Raymond

Company Secretary

Hong Kong, 30 June 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Vong Tat leong David and Xu Siping; and three independent non-executive Directors, namely Fung Ka Keung David, Lam Lee G. and Wong Man Ngar Edna.

* *For identification purpose only*