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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)*

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Vongroup Limited (the “Company”) would like to announce that a meeting of the Board will be held on 25 August 2009 (Tuesday) for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2009 and the declaration of final dividend, if any.

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

Hong Kong, 13 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*