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**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”) wishes to announce that a meeting of the Board will be held on 31 July 2018 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2018 and to propose the declaration of final dividend, if any.

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

Hong Kong, 20 July 2018

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