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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 24 December 2018 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2018 and to propose the interim dividend, if any.

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

Hong Kong, 12 December 2018

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