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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)*

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS  
FOR THE YEAR ENDED 30 APRIL 2019  
(2) NON-PUBLICATION OF MANAGEMENT ACCOUNTS  
(3) SUSPENSION OF TRADING**

This announcement is published by Vongroup Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED  
30 APRIL 2019**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement in relation to the annual results of the Company and its subsidiaries (the “Group”) for the year ended 30 April 2019 (the “Annual Results”) on or before 31 July 2019. The Board of Directors of the Company (the “Board”) wishes to inform shareholders of the Company (“Shareholders”) that the Company will not be in a position to publish the Annual Results on or before 31 July 2019 as additional time is required by the Company to prepare all the information for the audit in respect of the Annual Results. Therefore, the Board meeting scheduled for 31 July 2019 has been postponed. The Company strives to have the Annual Results released as soon as possible, and hopefully not affect the timing of the despatch of the 2019 Annual Report. We will issue another announcement at a later date in accordance with the Listing Rules as and when necessary.

## **NON-PUBLICATION OF MANAGEMENT ACCOUNTS**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce results for the financial year based on financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 30 April 2019 (the “Management Accounts”) at this stage. As the Management Accounts may not accurately reflect the financial performance and position of the Group, the Board considers that the publication of the Management Accounts at this stage could be misleading and confusing to Shareholders and potential investors of the Company.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 August 2019, pending the publication of the Annual Results. The delay in publication of the Annual Results constitutes non-compliance with Rule 13.49(1) of the Listing Rules.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 31 July 2019

*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*