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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
CHANGE OF DATES FOR CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (the “AGM Circular”) and notice of annual general meeting (the “AGM Notice”) both dated 31 August 2020 of Vongroup Limited (the “Company”) in relation to, among other things, the proposed date of the forthcoming annual general meeting (the “AGM”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular.

As a result of the impact of the COVID-19 pandemic, the Company is concerned that holding the AGM at the originally scheduled venue and date may represent a potential health and safety risk, therefore the Company announces that the AGM currently scheduled for 3:00 p.m. on Friday, 16 October 2020 as set out in the AGM Notice will be postponed to 3:00 p.m. on Friday, 30 October 2020 and will be held at 2602-03, 26th Floor, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Hong Kong. Save for the change of the date and venue of the AGM, all information set out in the AGM Circular and the AGM Notice remains unchanged. The forms of proxy for the AGM, which were despatched to shareholders on 31 August 2020, remain valid for the postponed AGM.

As the AGM is being postponed, the dates on which the register of members are closed in order to determine eligibility to attend the AGM will also be postponed. The original dates were from Tuesday, 13 October 2020 to Friday, 16 October 2020. The revised dates on which the register of members will be closed is re-scheduled to be from Tuesday, 27 October 2020 to Friday, 30 October 2020. All share transfer documents accompanied by the relevant share certificates for registration must be lodged with the Company’s branch registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 23 October 2020.

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

Hong Kong, 15 October 2020

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