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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Vongroup Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles**”) by way of adoption of an amended and restated articles of association of the Company (the “**New Articles**”) to (i) bring its Existing Articles to be in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; and (ii) make other miscellaneous and housekeeping changes to update or clarify the provisions of the Existing Articles, including consequential amendments in line with the above amendments to the Existing Articles, where it is considered desirable or to better align the wordings with the Listing Rules and the applicable laws of Cayman Islands.

The proposed adoption of the New Articles shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting (the “**AGM**”) of the Company. A circular containing, among others, details of the New Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 7 October 2022

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