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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Vongroup Limited (the “**Company**”) announces that Po In San (“**Ms Po**”) has been appointed as company secretary and an authorised representative of the Company in place of Tsui Siu Hung Raymond (“**Mr Tsui**”) with effect from 30 July 2023. Ms Po is a certified public accountant under the Professional Accountants Ordinance, and has 6 years of experience in accounting, audit and corporate finance.

Mr Tsui has confirmed that he has resigned for personal reasons, and that there is no disagreement in any aspect with the Company, and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr Tsui for his invaluable contributions to the Company during his tenure, and to welcome Ms Po on her appointment.

By Order of the Board  
**Vongroup Limited**  
**Vong Tat Ieong, David**  
*Executive Director*

Hong Kong, 30 July 2023

*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*