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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES TO THE AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Vongroup Limited (the “**Company**”) announces that Wong Man Ngar Edna (“**Ms Wong**”) has tendered her resignation as independent non-executive Director and member of the Audit Committee of the Company on 30 October 2023, to focus on her other business and personal commitments.

Ms Wong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Following Ms Wong’s resignation, the Board has appointed Daphne Bontein da Rosa Gohel (Ms Gohel), with effect from 30 October 2023, as member of the Audit Committee of the Company.

The Board would like to take this opportunity to thank Ms Wong for her invaluable contributions to the Company during her tenure and to welcome Ms Gohel on her joining the Audit Committee.

By Order of the Board
Vongroup Limited
Po In San
Company Secretary

Hong Kong, 30 October 2023

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 Daphne Bontein da Rosa Gohel, Fung Ka Keung David and Lam Lee G.

* *For identification purpose only*