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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)

THE PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Vongroup Limited (the “**Company**”) regrets to announce that Daphne Bontein da Rosa Gohel (“**Ms Gohel**”), an independent non-executive Director (“**INED**”), has passed away on 17 August 2025. Ms Gohel was also a member of the Company’s Audit, Remuneration and Nomination Committees.

The Board expresses its deepest condolences to Ms Gohel’s family and recognises her valuable contributions to the Company with utmost gratitude.

Following the passing away of Ms Gohel, the number of INEDs is below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the composition of the Company’s Audit, Remuneration and Nomination Committees no longer meets the requirements of Listing Rules 3.21, 3.25, and 3.27A, respectively, or their own terms of reference.

The Company will take action to fill the vacancies as soon as practicable and in any event within three months from 17 August 2025. Further announcements will be made as and when appropriate.

By Order of the Board
Vongroup Limited
Wong Wing Cheung
Company Secretary

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Vong Tat Jeong David and Xu Siping; and two independent non-executive Directors, namely Susie Au and Fung Ka Keung David.

* For identification purpose only