

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



VONGROUP LIMITED

黃河實業有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 318)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2024**

Reference is made to the annual report (the “**Annual Report**”) of Vongroup Limited (the “**Company**”) for the year ended 30 April 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to provide the following supplemental information to note 28 to the consolidated financial statements of the Annual Report.

The last sentence of the first paragraph under “Share Option Scheme” on page 99 of the Annual Report shall be replaced by:

“The minimum holding period before an option may be vested is 12 months from the date of grant.”

Save as disclosed in this Announcement, all other information set out in the Annual Report remains unchanged.

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

Hong Kong, 22 October 2025

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

* For identification purpose only