

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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Vongroup Limited (the “**Company**”) dated 14 November 2025 in relation to the appointment of independent non-executive director. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information regarding the Announcement.

Mr McGrah has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 17 November 2025

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 Susie Au, Fung Ka Keung David and James Andrew McGrah.

* For identification purpose only