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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vongroup Limited (the “**Company**”) announces that a Board meeting will be held on 31 December 2025 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2025 and to propose the interim dividend, if any.

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

Hong Kong, 5 December 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*