VONGROUP LIMITED
黃河實業有限公司 *
(incorporated in the Cayman Islands with limited liability)
(Stock code: 318)

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 APRIL 2026; AND (2) SUSPENSION OF TRADING

This announcement is published by Vongroup Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 APRIL 2026

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Company and its subsidiaries (the "**Group**") for the year ended 30 April 2026 (the "**2026 Annual Results**") on a date not later than three months after the end of the financial year of the Company, i.e., on or before 31 July 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2026 Annual Results shall be based on the Group's consolidated financial statements for the financial year ended 30 April 2026 which shall have been agreed with the auditor of the Company (the "**Auditor**").

The Board of Directors of the Company (the "**Board**") announces that the publication of the 2026 Annual Results will be delayed as more time is needed in relation to audit procedures, standard external confirmations, valuer's valuation reports and supporting documentation. The Auditor has noted to the Company that the receipt of signed external confirmations and the finalisation and delivery of the valuer's final valuation reports are matters that are largely outside the control of management of the Company. Nevertheless the Company's management has been dedicated to providing all necessary assistance.

The Company is appreciative of the Auditor having expressed their thanks to the management of the Company and the Board for their full support and co-operation during the audit process, and that their responsiveness has been invaluable to the Auditor. The Company is using its best endeavours to publish the Annual Results as soon as practicable. Subject to the completion of the remaining audit procedures, the Company currently expects that the publication of the Annual Results will not affect the timing of the despatch of the annual report of the Company for the financial year ended 30 April 2026 (the "**2026 Annual Report**"). The Company will publish further announcement(s) as and when appropriate in compliance with the Listing Rules.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 August 2026, pending the publication of 2026 Annual Results by the Company.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of the Company of any information update. The Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

By Order of the Board
VONGROUP LIMITED
Wong Wing Cheung
Company Secretary

Hong Kong, 31 July 2026

As at the date of this announcement, the Executive Directors of the Company are Vong Tat Ieong David and Xu Siping; and the Independent non-executive Directors are Susie Au, Fung Ka Keung David and James Andrew McGrah.

* For identification purpose only