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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 meeting of the Board will be held on 31 July 2026 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2026 and to propose the declaration of final dividend, if any.

By Order of the Board

VONGROUP LIMITED

Wong Wing Cheung

Company Secretary

Hong Kong, 20 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