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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)

UPDATE IN RELATION TO THE DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS; DELAY IN SENDING OF THE 2026 ANNUAL REPORT

Reference is made to the announcement of Vongroup Limited (the “**Company**”) dated as of 31 July 2026 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall bear the meanings ascribed to them in the Announcement.

UPDATE

As disclosed in the Announcement, the publication of the 2026 Annual Results has been delayed.

The Company would like to update the Shareholders and potential investors that additional time is required to finalise the audit procedures referred to in the Announcement.

Following recent liaison between the Company and the Auditor, it is currently expected that the 2026 Annual Results will be published by the middle of September 2026, subject to the completion of the remaining audit procedures.

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send copies of its 2026 Annual Report to its shareholders not more than four months after the end of the financial year. Due to the delayed publication of the 2026 Annual Results, the sending of copies of the 2026 Annual Report will therefore be delayed.

The Company values and appreciates the positive acknowledgement from the Auditor regarding the full support, co-operation provided by the management of the Company and the Board throughout the audit, noting that their responsiveness has been invaluable to the Auditor. The Company continues to exert its best endeavours to publish the 2026 Annual Results and to send out the 2026 Annual Report to its shareholders as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 am on 3 August 2026 pursuant to the Listing Rules and will remain suspended until the publication of the 2026 Annual Results.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 31 August 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