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vongroup
VONGROUP LIMITED
黃河實業有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 318)

CHANGE IN COMPANY SECRETARY

The Board announces that Ms Wong Ka Man has been appointed as company secretary of the Company in place of Mr Chung Yau Tong with effect from 14 December 2007.

The board of directors (the “Board”) of Vongroup Limited (the “Company”) announces that Ms Wong Ka Man has been appointed as company secretary of the Company in place of Mr Chung Yau Tong with effect from 14 December 2007. Ms Wong is currently a practicing solicitor in Hong Kong and has been admitted since 2002. Mr Chung has resigned as company secretary of the Company with effect from 14 December 2007 for personal reasons. Mr Chung has confirmed that there is no disagreement in any aspect with the Company and that there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr Chung for his contributions to the Company during his tenure of services, and extend its welcome to Ms Wong.

By Order of the Board
VONGROUP LIMITED
Vong Tat Ieong David
Executive Director

Hong Kong, 14 December 2007

As at the date of this announcement, the Executive Directors of the Company are Mr Vong Tat Ieong, David, Mr Wong Chi Man and Mr Xu Siping; and the Independent Non-Executive directors of the Company are Mr Fung Ka Keung, David, Dr Lee G. Lam and Ms Wong Man Ngar, Edna.

** For identification purposes only*