

vongroup

Vongroup Limited
黃河實業有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 318)

(the “Company”)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vongroup Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, August 25, 2008 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended April 30, 2008 and the declaration of final dividend, if any.

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

Hong Kong, August 12, 2008

As at the date of this announcement, the board of the Company comprises three executive Directors, namely: Mr. Vong Tat Ieong David, Mr. Wong Chi Man and Mr. Xu Siping; and three independent non-executive Directors, namely: Mr. Fung Ka Keung David, Dr. Lam Lee G., and Ms. Wong Man Ngar Edna.

* *For identification purpose only*