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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)*

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Vongroup Limited (the “Company”) would like to announce that a meeting of the Board will be held on 16 January 2009 (Friday) for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2008 and to propose the interim dividend (if any).

By Order of the Board  
**Vongroup Limited**  
**Vong Tat Ieong, David**  
*Executive Director*

Hong Kong, 6 January 2009

*As at the date of this announcement, the Board 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*