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## **VONGROUP LIMITED**

## 黄河實業有限公司\*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 318)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Vongroup Limited (the "Company") is pleased to announce that the principal place of business of the Company in Hong Kong has been relocated to 17A, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 9 May 2011.

By order of the Board Vongroup Limited Tsui Siu Hung Raymond Company Secretary

Hong Kong, 9 May 2011

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Vong Tat Ieong, David 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