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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)**

**ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board wishes to announce that a Nomination Committee has been established with effect from 1 April 2012.

**Establishment of Nomination Committee**

The board of directors (the “Board”) of Vongroup Limited wishes to announce that a nomination committee (the “Nomination Committee”) has been established by the Board on 1 April 2012. Mr. Fung Ka Keung, David, Dr. Lam Lee G. and Mr. Vong Tat Ieong, David were appointed as members of the Nomination Committee and Mr. Vong Tat Ieong, David was appointed as chairman of the Nomination Committee with effect on 1 April 2012.

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

Hong Kong, 1 April 2012

*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