

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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”) wishes to announce that a meeting of the Board will be held on 25 July 2012 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2012 and the declaration of final dividend, if any.

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

Hong Kong, 13 July 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*