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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
LOCATION OF THE PRINCIPAL REGISTER OF MEMBERS
IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Vongroup Limited (the “Company”) wishes to announce that with effect from 27 February 2014, the principal share registrar and location of the principal register of members in the Cayman Islands will be changed to:

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong continue to be maintained by Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 26 February 2014

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