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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Announcement dated 18 July 2014 (the “Announcement”). This announcement is made to clarify that the entirety of the portion of the English version of the Announcement following the “By order of the Board” block should read as follows:

“Hong Kong, 18 July 2014

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

Could not be reached prior to the issuance of this announcement”

Made by order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement as at the date hereof.

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

Hong Kong, 21 July 2014

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.

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