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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)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 20 April 2015, as supplemented by the announcement of the Company dated 28 April 2015 (the “Announcement”). Unless the context requires otherwise, capitalised terms used herein shall bear the meanings ascribed to them in the Announcement.

As stated in the Announcement, a circular containing, among other things, details of the Disposal and other information as required under the Listing Rules, is expected to be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

As additional time is required to finalise the circular, its despatch will be delayed. The Company will publish an announcement as to the new expected date of despatch as soon as practicable.

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

Hong Kong, 8 May 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Vong Tat Ieong David and Xu Siping<sup>#</sup>; and three independent non-executive Directors, namely Fung Ka Keung<sup>#</sup> David, Lam Lee G. and Wong Man Ngar Edna.*

\* *For identification purpose only*

# *Could not be reached prior to the issuance of this announcement*