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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)*

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 31 July 2015 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2015 and the declaration of final dividend, if any.

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

Hong Kong, 21 July 2015

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*