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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 29 SEPTEMBER 2015**

Reference is made to the circular of Vongroup Limited (the “**Company**”) dated 27 August 2015 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (the “AGM”)

The Board wishes to announce that at the AGM all the proposed resolutions set out in the AGM Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the Company had 5,859,860,900 Shares in issue. All Shareholders were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Shares (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 30 April 2015.	1,983,540,510 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Vong Tat Ieong David as executive Director	1,983,540,510 (100.00%)	0 (0.00%)
	(ii) To re-elect Wong Man Ngar Edna as independent non-executive Director	1,983,540,510 (100.00%)	0 (0.00%)
	(b) To authorise the Board of Directors to fix the remuneration of the Directors.	1,983,540,510 (100.00%)	0 (0.00%)
3.	To re-appoint CCIF CPA Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,983,540,510 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the Directors to issue Shares (Resolution A set out in item 4 of the AGM Notice).	1,983,540,510 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the Directors to repurchase Shares (Resolution B set out in item 4 of the AGM Notice).	1,983,540,510 (100.00%)	0 (0.00%)
4C.	To extend the general mandate granted to the Directors to cover the Shares repurchased by the Company (Resolution C set out in item 4 of the AGM Notice).	1,983,540,510 (100.00%)	0 (0.00%)

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

Hong Kong, 29 September 2015

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

* *For identification purpose only*