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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 29 December 2015 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2015 and to propose the interim dividend, if any.

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

Hong Kong, 16 December 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*