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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**”) announces that a meeting of the Board will be held on 31 July 2024 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2024 and to propose the declaration of final dividend, if any.

By Order of the Board

Vongroup Limited

Po In San

Company Secretary

Hong Kong, 5 July 2024

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 Susie Au, Daphne Bontein da Rosa Gohel and Fung Ka Keung David.

* *For identification purpose only*