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## 黄河實業有限公司\*

(incorporated in the Cayman Islands with limited liability)
(Stock code: 318)

## CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Vongroup Limited (the "**Company**") announces that with effect from 3 July 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Telephone No.: (852) 2980 1333 Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 July 2025. Share certificates uncollected after 4:30 p.m. on 2 July 2025 shall be collected from Tricor Investor Services Limited from 3 July 2025 onwards.

By Order of the Board

Vongroup Limited

Wong Wing Cheung

Company Secretary

Hong Kong, 3 June 2025

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