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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)

### INSIDE INFORMATION

This announcement is made by Vongroup Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

#### **Potential Transaction in Technology/AI-related Business**

The board of directors of the Company (the “**Board**”) wishes to inform shareholders and potential investors that the Group is currently in discussions with an independent third party concerning a potential investment in information technology including Artificial Intelligence (the “**Potential Transaction**”), in line with the Group’s strategy to expand our existing business in the Technology/AI sector.

As of the date of this announcement, no legally binding agreement in relation to the Potential Transaction has been entered into. The terms of the Potential Transaction are still under discussion and may or may not materialise. Should the Potential Transaction proceed, depending upon the terms, it may constitute a notifiable transaction under the Listing Rules. The Company will make further announcements as and when appropriate in compliance with the Listing Rules.

#### **Update**

Reference is also made to the announcement of the Company dated 24 November 2025 (the “**Previous Announcement**”). The Board wishes to update that separate discussions in relation to each of the Possible Investments referred to in the Previous Announcement, each with a separate independent third party, are ongoing as of the date of this announcement, and no legally binding agreements in relation thereto have been entered into.

#### **Independence**

The Potential Transaction and each of the Possible Investments referred to in the Previous Announcement are independent of each other, and not inter-conditional.

**Shareholders and potential investors are reminded that the Potential Transaction and the Possible Investments referred in the Previous Announcement may or may not proceed, and are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Vongroup Limited**  
**Wong Wing Cheung**  
*Company Secretary*

Hong Kong, 12 March 2026

*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, Fung Ka Keung David and James Andrew McGrah.*

\* *For identification purpose only*