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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)

CHANGE IN DIRECTOR'S INFORMATION

In compliance with the requirements under Rules 13.51B(2) and 13.51(2)(u) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of the Company (the "Board") announces that it has been informed by Mr. Vong Tat Ieong, David, an executive director of the Company, that he has received summonses with respect to section 298(1) and (2) and section 303(1)(a) of the Securities and Futures Ordinance, in relation to alleged omission of certain information with regard to an announcement and a press release of the Company of 15th May 2007, and that he is taking legal advice in connection with this matter.

The Board confirms that the Company is not a party to these summonses, and there should not be any material impact upon the Company and its business as a result of this matter.

The Company will make further announcements as appropriate.

By Order of the Board
VONGROUP LIMITED
Wong Ka Man
Company Secretary

Hong Kong, 17 April 2009

As at the date of this Announcement, the Board comprises three executive directors, namely: Mr. Vong Tat Ieong, David, Mr. Wong Chi Man and Mr. Xu Siping; and three independent non-executive directors, namely: Mr. Fung Ka Keung, David, Dr. Lam Lee G. and Ms. Wong Man Ngar, Edna.

** For identification purposes only*