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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 31 December 2021 in relation to the interim results announcement for the six months ended 31 October 2021 (“Announcement”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there were inadvertent clerical errors in the Chinese translation of the Announcement.

The last sentence of the first paragraph under the heading “表現” on page 2 of the Chinese translation of the Announcement should be replaced by:

“於回顧六個月期間，與去年同期相比，集團的收入增加93%至91,900,000港元，經營溢利增加24%至15,800,000港元，本期間溢利增加26%至15,800,000港元，及科技分部收入增加93%至87,400,000港元。”

The second bullet point of the third paragraph under the heading “科技 - 新增及可能新增業務” on page 14 of the Chinese translation of the Announcement should be replaced by:

“收購TeamTech Digital Corporation的全部股權，透過其擁有絕大多數權益的企業團隊協作系統和軟件業務以及電子商務業務增強集團實力，以及戰略合作聯盟，以發展集團的科技解決方案業務”

No change to the English version of the Announcement is required and the above clarification does not affect other information contained in the Chinese version of the Announcement.

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

Hong Kong, 31 December 2021

*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