

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VITAL BIOTECH HOLDINGS LIMITED**  
**維奧生物科技控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The directors (the “Directors”) of Vital BioTech Holdings Limited (the “Company”) announces that the principal place of business of the Company has been changed to 18th Floor, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong with effect from 10 June 2002.

By order of the Board  
**KO SAI YING, THOMAS**  
*Chairman*

Hong Kong, 10 June 2002

*This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*