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Vital Innovations Holdings Limited

維太創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6133)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Vital Innovations Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (“**Board Meeting**”) to be held on 24 March 2022 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 (“**FY2021**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the annual results, the Board hereby announces that the Board Meeting will be postponed to Thursday, 31 March 2022.

By order of the Board
Vital Innovations Holdings Limited
Rong Xiuli
Chairperson

Hong Kong, 22 March 2022

As at the date of this announcement, the Board of the Company comprises Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan and Mr. Wong Ho Chun as executive Directors; and Mr. Han Xiaojing, Mr. Wong Pong Chun James, and Mr. Leung Man Fai as independent non-executive Directors.