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## **Vital Innovations Holdings Limited**

**維太創科控股有限公司**

*(formerly known as Vital Mobile Holdings Limited 維太移動控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6133)**

### **CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Vital Mobile Holdings Limited” to “Vital Innovations Holdings Limited” and the dual foreign name of the Company has been changed from “維太移動控股有限公司” to “維太創科控股有限公司”.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “VITAL MOBILE” to “VITAL INNO” in English and from “維太移動” to “維太創科” in Chinese with effect from 9:00 a.m. on 8 August 2019. The stock code of the Company remains unchanged as “6133”.

References are made to the announcement of Vital Innovations Holdings Limited (formerly known as Vital Mobile Holdings Limited) (the “**Company**”) dated 14 June 2019, the circular of the Company dated 20 June 2019 (the “**Circular**”) and the announcement of the Company dated 9 July 2019 in relation to the poll results of the EGM. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Vital Mobile Holdings Limited” to “Vital Innovations Holdings Limited” and the dual foreign name of the Company has been changed from “維太移動控股有限公司” to “維太創科控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 10 July 2019 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 29 July 2019.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “VITAL MOBILE” to “VITAL INNO” in English and from “維太移動” to “維太創科” in Chinese with effect from 9:00 a.m. on 8 August 2019. The stock code of the Company remains unchanged as “6133”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders and the website of the Company will be temporarily maintained as “[www.vital-mobile.com](http://www.vital-mobile.com)” until further notice.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such shares and the existing share certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new English and dual foreign names of the Company.

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

Hong Kong, 5 August 2019

*As at the date of this announcement, the Board of the Company comprised Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Tang Shun Lam, Mr. Yin Xuquan and Mr. Wong Ho Chun as executive directors; and Mr. Hon Kwok Ping, Lawrence, Mr. Lam Yiu Kin and Mr. Han Xiaojing as independent non-executive directors.*