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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vital Innovations Holdings Limited (the “**Company**”) is pleased to announce that with effect from 18 December 2019: –

**(1) RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Tang Shun Lam (“**Mr. Tang**”) resigned as an executive Director due to his other business commitments. Upon his resignation as an executive Director, Mr. Tang also ceased to be the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)(the “**Process Agent**”).

Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

**(2) CHANGE OF PROCESS AGENT**

Mr. Chui Man Lung Everett, the Company Secretary of the Company, was appointed as the Process Agent in place of Mr. Tang.

The Board takes this opportunity to express its gratitude to Mr. Tang for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 18 December 2019

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