

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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 Innovations Holdings Limited
維太創科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6133)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vital Innovations Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 June 2020 for the purpose of, among other matters, reviewing and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and for considering the recommendation of payment of a dividend, if any.

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

Hong Kong, 23 June 2020

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. Hon Kwok Ping, Lawrence, Mr. Lam Yiu Kin and Mr. Han Xiaojing as independent non-executive Directors.