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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)

FURTHER DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to (i) the announcement of Vital Innovations Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019, (ii) the announcement of the Company dated 6 May 2020 in relation to the further delay in publication of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Audited Results**”), (iii) the announcement dated 2 June 2020 in relation to the waiver obtained from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the delay in the publication of the annual report of the Company (the “**Annual Report**”) for the year ended 31 December 2019 (the “**Waiver Announcement**”); and (iv) the announcement dated 30 June 2020 containing the 2019 Audited Results.

As disclosed in the Waiver Announcement, the Company has made an application to the Stock Exchange for the approval for the delay in publication of the Annual Report, and the approval was granted by the Stock Exchange on 1 June 2020 for the delay in the publication of the Annual Report on or before 30 June 2020.

The Company would like to draw to the attention of the shareholders and potential investors of the Company that additional time is required to finalize the Annual Report and accordingly the Annual Report has not been despatched on 30 June 2020 as originally stated in the Waiver Announcement. Based on the latest timetable, the Company expects that it will be able to despatch the Annual Report on or before 10 July 2020.

The Company will make application to the Stock Exchange for the approval for the further delay in publication of the Annual Report. In the event of any further update on the timetable of the Annual Report, the Company will make further announcement(s) as and when appropriate in due course.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

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

Hong Kong, 1 July 2020

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.