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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Vital Innovations Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 13 March 2023 (the “**Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 28 March 2023 for the purpose of, inter alia, approving the final results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the meeting of the Board originally scheduled to be held on Tuesday, 28 March 2023 has been changed to Friday, 31 March 2023.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 27 March 2023

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.