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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)

UPDATE ON PUBLICATION OF 2023 ANNUAL RESULTS AND DATE OF BOARD MEETING

Reference is made to the announcements of Vital Innovations Holdings Limited (the “**Company**”) (i) dated 13 March 2024 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company to be held on 26 March 2024 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (“**2023 Annual Results**”) and its publication and considering the payment of a final dividend, if any; (ii) dated 26 March 2024 and 18 April 2024 in respect of, among other things, the delay in publication of the 2023 Annual Results and the postponement of the Board Meeting; and (iii) dated 30 April 2024 in respect of, among other things, further delay in publication of the 2023 Annual Results and delay in despatch of the 2023 annual report of the Company, and further postponement of the board meeting.

The Board hereby announces that the Board Meeting has been scheduled to be held on Thursday, 16 May 2024 for the purpose of, inter alia, considering and approving the 2023 Annual Results and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 9 May 2024

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.