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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Vital Innovations Holdings Limited (the “**Company**”) dated 31 May 2024 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the AGM Documents.

POLL RESULTS

The poll results in respect of the resolutions (the “**Resolutions**”) proposed at the AGM held on Thursday, 27 June 2024 were as follows:

Ordinary Resolutions[#]		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors of the Company for the year ended 31 December 2023	55,281,000 (99.99%)	1,000 (0.01%)	55,282,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions [#]		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
2.(a)	To re-elect Ms. Rong Xiuli as an executive Director	55,282,000 (100%)	0 (0.00%)	55,282,000
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.(b)	To re-elect Mr. Rong Shingli as an executive Director	55,282,000 (100%)	0 (0.00%)	55,282,000
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.(c)	To re-elect Mr. Leung Man Fai as an independent non-executive Director	55,282,000 (100%)	0 (0.00%)	55,282,000
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To authorise the board of Directors to fix the remuneration of the Directors	55,282,000 (100%)	0 (0.00%)	55,282,000
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Confucius International CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration	55,281,000 (99.99%)	1,000 (0.01%)	55,282,000
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	15,632,000 (22.53%)	53,757,000 (77.47%)	69,389,000
	As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.			

Ordinary Resolutions [#]		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	15,633,000 (22.53%)	53,756,000 (77.47%)	69,389,000
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.				
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	15,632,000 (22.53%)	53,757,000 (77.47%)	69,389,000
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.				

[#] *The full text of the Resolutions are set out in the Circular.*

Notes:

1. The number and percentage of votes are based on the total number of the Shares held by the Shareholders who voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies).
2. As at the date of the AGM, the total number of issued Shares was 850,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of this announcement. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.
3. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions of the AGM. No Shareholders have stated their intention in the AGM circular of the Company to vote against the Resolutions.

4. The Board consists of 7 members. All Directors attended the AGM in person or by electronic means.
5. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 June 2024

As at the date hereof, 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. Han Xiaojing, Mr. Wong Pong Chun James and Mr. Leung Man Fai.