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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vital Innovations Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be relocated to Room 2210, 22/F., Hong Kong Plaza, 188 Connaught Road West, Hong Kong with effect from 16 January 2026.

By Order of the Board  
**Vital Innovations Holdings Limited**  
**Rong Xiuli**  
*Chairperson and Executive Director*

Hong Kong, 13 January 2026

*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.*