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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 29 JUNE 2026

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 30 April 2026 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 Monday, 29 June 2026 were as follows:

Ordinary Resolutions[#]		Number of votes cast and approximate percentage of number of votes cast (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	63,365,200 (100.00%)	0 (0.00%)	Yes
2.(a)	To re-elect Ms. Rong Xiuli as an executive director of the Company.	63,365,200 (100.00%)	0 (0.00%)	Yes
2.(b)	To re-elect Mr. Rong Shengli as an executive director of the Company.	63,365,200 (100.00%)	0 (0.00%)	Yes
2.(c)	To re-elect Mr. Wong Pong Chun James as an independent non-executive director of the Company.	63,364,200 (100.00%)	0 (0.00%)	Yes

Ordinary Resolutions [#]		Number of votes cast and approximate percentage of number of votes cast (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	63,365,200 (100.00%)	0 (0.00%)	Yes
4.	To re-appoint Confucius International CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	63,365,200 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including resale of treasury shares) not exceeding 20% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of passing this resolution.	23,716,200 (30.82%)	53,228,000 (69.18%)	No
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing this resolution.	23,716,200 (30.82%)	53,228,000 (69.18%)	No
7.	To extend the general mandate to the directors of the Company to allot, issue and deal with additional shares (including resale of treasury shares) in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	23,714,200 (30.82%)	53,230,000 (69.18%)	No

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

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the above Resolutions 1, 2(a), 2(b), 2(c), 3 and 4, all the aforesaid Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast against the above Resolutions 5, 6 and 7, all the aforesaid Resolutions were not passed as ordinary resolutions of the Company at the AGM.

Notes:

1. All percentages are rounded to two decimal places.
2. 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).
3. 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. As at the date of the AGM, the Company did not hold (i) any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); or (ii) repurchased Shares pending cancellation. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.
4. To the best of the knowledge, information and belief of the Board, 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 Circular to vote against or to abstain from voting on any of the Resolutions.
5. All Directors attended the AGM in person or by electronic means.
6. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.
7. There are no shares actually voted but excluded from calculating the poll results of the AGM.

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

Hong Kong, 29 June 2026

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.