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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)

FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORTS

Reference is made to the announcement of Vital Innovations Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Preliminary Unaudited Results Announcement**”) and notice of board meeting of the Company dated 22 April 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company originally scheduled to be held on Wednesday, 6 May 2020 for the purpose of, among other matters, reviewing and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Audited Results**”) and its publication.

As disclosed in the Preliminary Unaudited Results Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the 2019 Annual Results has been affected. The Company would like to further update the shareholders of the Company and potential investors that, in light of the recent quarantine measures by the PRC and Hong Kong Governments, the Company’s auditors from Hong Kong could not complete certain audit procedures in the PRC. As a result of which, the auditors of the Company will require further additional time to complete the necessary audit work for finalizing the 2019 Audited Results, and the publication of the 2019 Audited Results and the annual report for the year ended 31 December 2019 (the “**Annual Report**”) will hence be delayed and the Company will not be able to despatch the Annual Report on or before 15 May 2020. Based on the latest discussion between the Company and its auditors, it is expected the announcement for the 2019 Audited Results and the Annual Report will be published on or before 30 June 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the announcement for the 2019 Audited Results and the Annual Report.

Further announcement(s) will be published in relation to the update on the timetable of the announcement for the 2019 Audited Results and the Annual Report as soon as practicable to keep the shareholders and potential investors informed.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

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

Hong Kong, 6 May 2020

As at the date of this announcement, 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. Hon Kwok Ping Lawrence, Mr. Lam Yiu Kin and Mr. Han Xiaojing.