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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)

DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT

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**”).

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 financial statements of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been affected. In light of the recent development of COVID-19 pandemic and progress of the auditing process, the Company expects that additional time is required for the completion of the audit of the 2019 Annual Results. The publication of the audited annual results announcement (the “**Audited Results Announcement**”) and the annual report (the “**Annual Report**”) for the year ended 31 December 2019 will hence be delayed, and the Company expects it will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company expects to publish the Audited Results Announcement and despatch the Annual Report to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 29 April 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.