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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)

WAIVER IN RELATION TO FURTHER DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to (i) 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, (ii) the announcement of the Company dated 6 May 2020 in relation to the further delay in publication of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Audited Results**”), (iii) the announcement of the Company dated 2 June 2020 in relation to the waiver obtained from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the delay in the publication of the annual report of the Company (the “**Annual Report**”) for the year ended 31 December 2019 (the “**Waiver Announcement**”); (iv) the announcement of the Company dated 30 June 2020 containing the 2019 Audited Results; and (v) the announcement of the Company dated 1 July 2020 in relation to the further delay in the publication of the Annual Report (the “**Delay Announcement**”).

As disclosed in the Delay Announcement, additional time is required to finalize the Annual Report (including, among others, the disclosure to be contained under the “Management Discussion and Analysis” section of the Annual Report). As a result of which, the publication of the Annual Report has been delayed.

It is expected that the Annual Report will be finalized and published on or before 10 July 2020.

As disclosed in the Delay Announcement, the Company has made an application to the Stock Exchange for the approval for the delay in publication of the Annual Report. The Company is pleased to announce that, on 8 July 2020, the Stock Exchange has granted its approval for the delay in the publication of the Annual Report on or before 10 July 2020.

In the event of any further update on the timetable of the Annual Report, the Company will make further announcement(s) as and when appropriate in due course.

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, 8 July 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.