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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 Unit 1506, 15/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong with effect from 1 February 2021.

The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 26 January 2021

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.