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**維奧集團控股有限公司**  
**Vital Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1164)**

## **SUSPENSION OF TRADING**

At the request of Vital Group Holdings Limited, trading in the shares of the Company has been suspended with effect from 2:30 p.m. on 4 March 2011 pending the release of an announcement relating to the possible restructuring of the Company, which is price sensitive in nature.

By Order of the Board  
**Vital Group Holdings Limited**  
**Chen Zhiyu**  
*Executive Director*

Hong Kong, 4 March 2011

*As at the date of this announcement, the Board comprises six executive Directors: Mr. Xu Xiaofan, Mr. Chen Zhiyu, Madam Guo Lin, Mr. Huang Zemin, Mr. Li Ke and Mr. Liu James Jin, and three independent non-executive Directors: Mr. Lee Kwong Yiu, Mr. Lui Tin Nang and Mr. Chong Cha Hwa.*