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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)
(formerly known as Vital Pharmaceutical Holdings Limited 維奧醫藥控股有限公司)
(Stock code: 01164)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vital Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 23 August 2010 at 3:00 p.m., whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and consider the payment of interim dividend, if any.

By order of the Board
Vital Group Holdings Limited
Leung Wai Pong
Company Secretary

Hong Kong, 10 August 2010

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.