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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)

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, 28 March 2011 at 4:00 p.m., whereat the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the year ended 31 December 2010 and consider the payment of final dividend, if any.

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

Hong Kong, 14 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.