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維奧醫藥控股有限公司
Vital Pharmaceutical Holdings Limited

(Incorporated in Cayman Islands with limited liability)
(Stock code: 1164)

CHANGE OF CAYMAN SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “Board”) of Vital Pharmaceutical Holdings Limited (the “Company”) hereby announces that with effect from 3 August 2009, the Principal Share Registrar and Transfer Agent of the Company in the Cayman Islands had been changed to:

HSBC Trustee (Cayman) Limited
PO Box 484
HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Union Registrars Limited, at Room 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

By order of the board of
Vital Pharmaceutical Holdings Limited
Leung Wai Pong
Company Secretary

Hong Kong, 6 August 2009

As at the date of this announcement, the Board comprises six executive directors: Mr. Tao Lung, Mr. Huang Jianming, Mr. Shen Songqing, Mr. Liu James Jin, Mr. Xu Xiaofan and Madam Guo Lin, and three independent non-executive directors: Mr. Lui Tin Nang, Mr. Lee Kwong Yiu and Mr. Chong Cha Hwa.