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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2009**

The board of directors (“**Board**”) of Vital Pharmaceutical Holdings Limited (“**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 1 June 2009, all the ordinary resolutions set out in the notice of the AGM were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 27 April 2009 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares and re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the notice of the Annual General Meeting dated 27 April 2009 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 1 June 2009.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2008.	591,058,588 (100%)	0 (0%)
2	(a) To re-elect Mr. Huang Jianming as an executive Director of the Company;	591,058,588 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Xiaofan as an executive Director of the Company;	591,058,588 (100%)	0 (0%)
	(c) To re-elect Mr. Liu James Jin as an executive Director of the Company;	591,058,588 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the remuneration of the Directors.	591,058,588 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
3	To re-appoint Messrs. SHINEWING (HK) CPA Limited as auditors and to authorise the Board of Directors to fix their remuneration.	591,058,588 (100%)	0 (0%)
4	To consider and approve the general unconditional mandate to the Board of Directors for the issue of additional new shares up to 20% of the issued share capital of the Company as at the date of this resolution.	585,258,588 (99.0187%)	5,800,000 (0.9813%)
5	To consider and approve the general unconditional mandate to the Board of Directors for repurchase of shares up to 10% of the issued share capital of the Company as at the date of this resolution.	591,058,588 (100%)	0 (0%)
6	To authorize the Board of Directors to allot, issue or otherwise deal with additional shares equal to the number of shares repurchased.	591,058,588 (100%)	0 (0%)

The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,551,056,993 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no restriction on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM, and there were no shares entitling the holder to attend and vote only for or against the resolutions proposed at the AGM.

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

Hong Kong, 1 June 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.