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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON
21 NOVEMBER 2011**

The Board is pleased to announce that the special resolution as set out in the notice of the EGM contained in the Circular were duly approved by the Shareholders by way of poll at the EGM held on 21 November 2011.

Reference is made to the announcement dated 14 October 2011 and the circular incorporating a notice of extraordinary general meeting of Vital Group Holdings Limited (the “**Company**”) dated 24 October 2011 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Circular.

The poll results in respect of the resolution proposed at the EGM held on 21 November 2011 are as follows:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the change of name of the Company from “Vital Group Holdings Limited 維奧集團控股有限公司” to “CGN Mining Company Limited” and adopt “中廣核礦業有限公司” as its new Chinese name for identification purposes only, and to authorise the directors of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as they may in their discretion consider necessary or desirable to carry out the foregoing into effect.	2,201,606,940 (100%)	0 (0%)
As more than 75% of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the EGM, the issued share capital of the Company comprises 3,332,586,993 ordinary shares of HK\$0.01 each (“**Shares**”), which was the total number of shares entitling the shareholders (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution(s) at the EGM, and there were no Shares entitling the holder to attend and vote only against the resolution proposed at the EGM.

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

By Order of the Board
Vital Group Holdings Limited
Mr. He Zuyuan
Chief Executive Officer

Hong Kong, 21 November 2011

As at the date of this announcement, the board of directors of the Company comprises two executive directors: Mr. He Zuyuan (chief executive officer) and Mr. Li Zhengguang, four non-executive directors: Mr. Yu Zhiping (chairman), Mr. Wei Qiyan, Ms. Zheng Xiaowei and Mr. Chen Zhiyu and three independent non-executive directors: Mr. Ling Bing, Mr. Qiu Xianhong and Mr. Huang Jinsong.