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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: 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, 12 December 2011, whereat the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the nine months ended 30 September 2011 and consider the payment of quarter dividend, if any.

By order of the Board
Vital Group Holdings Limited
Cheung Hin Kiu
Company Secretary

Hong Kong, 29 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 Qiyang, Ms. Zheng Xiaowei and Mr. Chen Zhiyu and three independent non-executive directors: Mr. Ling Bing, Mr. Qiu Xianhong and Mr. Huang Jinsong.