

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 8 SEPTEMBER 2011

The board of directors (the “**Board**”) of Vital Group Holdings Limited (the “**Company**”) is pleased to announce that at the EGM held on 8 September 2011, all the ordinary resolutions set out in the notice of the EGM were duly passed by way of poll.

Reference is made to the circular dated 19 August 2011 (the “**Circular**”), in relation to the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of EGM dated 19 August 2011 were duly passed by the Shareholders by way of poll at the EGM held on 8 September 2011.

The poll results in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1	To confirm, approve and ratify the Agreement and the transactions contemplated thereunder.	2,225,646,939 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2	To authorize the directors or person(s) authorized by the directors for and on behalf of the Company to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary or desirable to carry out the Agreement and the transactions contemplated thereunder.	2,225,646,939 (100%)	0 (0%)
The resolution was duly passed as an ordinary 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. No Shareholder has a material interest in the Disposal and no Shareholder had stated their intention to abstain from voting in the Circular.

There were no restrictions on any Shareholders to cast votes on the resolution(s) 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, 8 September 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.