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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01164)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2010**

The board of directors (“**Board**”) of Vital Pharmaceutical Holdings Limited (“**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 25 June 2010 (“**EGM**”), all the proposed ordinary resolutions set out in the notice of the EGM were duly passed by way of poll.

Reference is made to the circular of the Company dated 9 June 2010 (“**Circular**”) in relation to the acquisition of a piece of land. 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 EGM dated 9 June 2010 were duly passed by the Shareholders by way of poll at the EGM.

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

<b>RESOLUTIONS</b>		<b>Number of votes cast (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1	a) To approve the land grant contract relating to the Land Acquisition.	601,678,987 (99.9834%)	100,000 (0.0166%)
	b) To authorize the directors for and on behalf of the Company to sign, 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 Land Acquisition into effect.	601,678,987 (99.9834%)	100,000 (0.0166%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the Resolutions set out above were duly passed as ordinary resolutions of the Company.

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

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

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

Hong Kong, 25 June 2010

*As at the date of this announcement, the Board comprises six executive Directors: Mr. XuXiaofan, Mr. Chen Zhiyu, Madam Guo Lin, Mr. Huang Zemin, Mr. Li Ke and Mr. Liu James Jin; and three independent non-executive Directors: Mr. Lee Kwong Yiu, Mr. Lui Tin Nang and Mr. Chong Cha Hwa.*