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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)

(formerly known as Vital Pharmaceutical Holdings Limited 維奧醫藥控股有限公司)

(Stock code: 01164)

**CHANGE OF COMPANY NAME AND
STOCK SHORT NAME**

The name of the Company has been changed from Vital Pharmaceutical Holdings Limited 維奧醫藥控股有限公司 to Vital Group Holdings Limited 維奧集團控股有限公司 with effect from 2 June 2010. Trading in the shares of the Company under the new English stock short name of “VITAL GROUP” and the new Chinese stock short name “維奧集團” will commence with effect from 14 July 2010.

Reference is made to the circular dated 27 April 2010 issued by Vital Pharmaceutical Holdings Limited (the “**Company**”). The board of directors (the “**Board**”) of the Company is pleased to announce that subsequent to the passing of a special resolution by the shareholders of the Company at the annual general meeting held on 2 June 2010 and the receipt of the “Certificate of Incorporation on Change of Name” issued by the Registrar of Companies in the Cayman Islands on 4 June 2010, the name of the Company has been changed to “Vital Group Holdings Limited 維奧集團控股有限公司” with effect from 2 June 2010. The Company has also received the “Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company” issued by the Registrar of Companies in Hong Kong on 2 July 2010.

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the current name of “Vital Pharmaceutical Holdings Limited 維奧醫藥控股有限公司” will continue to be effective as evidence of title and be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. As the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company.

Trading in the shares of the Company under the new English stock short name of “VITAL GROUP” and the new Chinese stock short name “維奧集團” will commence with effect from 14 July 2010.

As at the date of this announcement, the Board comprises six executive Directors: Mr. Xu Xiaofan, 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.

By Order of the Board
Vital Group Holdings Limited
Xu Xiaofan
Chairman

Hong Kong, 8 July 2010