

*Hong Kong Exchanges 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)**

### **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, 11 July 2011 at 4:00 p.m., whereat the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the first quarter ended 31 March 2011 and consider the payment of quarter dividend, if any.

By Order of the Board  
**Vital Group Holdings Limited**  
**Chen Zhiyu**  
*Executive Director*

Hong Kong, 27 June 2011

*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.*