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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: 1164)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Vital Pharmaceutical Holdings Limited (the “Company”) announces that a meeting of the Board will be held at the Company’s office at Room 3107, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Monday, 21 December 2009 at 11:00 a.m., 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 2009 and consider the payment of quarter dividend, if any.

By Order of the Board  
**Vital Pharmaceutical Holdings Limited**  
**Leung Wai Pong**  
*Company Secretary*

Hong Kong, 7 December 2009

*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.*