



Vital BioTech Holdings Limited

維奧生物科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1164)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vital BioTech 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 Friday, 14 December 2007 at 3:30 p.m., whereas the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the nine months ended 30 September 2007 and consider the payment of quarter dividend, if any.

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

Hong Kong, 30 November 2007

As at the date of this announcement, the Board comprises five executive directors: Mr. Tao Lung, Mr. Huang Jianming, Mr. Shen Songqing, Mr. Liu James Jin and Mr. Xu Xiaofan, and three independent non-executive directors: Mr. Lui Tin Nang, Mr. Lee Kwong Yiu and Mr. Chong Cha Hwa.

“Please also refer to the published version of this announcement in China Daily.”