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## **Vital Innovations Holdings Limited**

### **維太創科控股有限公司**

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

**(Stock Code: 6133)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2020**

Reference is made to the circular (“**Circular**”) of Vital Innovations Holdings Limited (the “**Company**”) dated 10 July 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS**

The poll results in respect of the resolutions (“**Resolutions**”) proposed at the Annual General Meeting held on Wednesday, 12 August 2020 were as follows:

<b>Ordinary Resolutions<sup>#</sup></b>		<b>Number of votes cast and approximate percentage of number of votes cast (%)</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2019	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.(a)	To re-elect Ms. Rong Xiuli as an executive director of the Company	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions <sup>#</sup>		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
2.(b)	To re-elect Mr. Rong Shengli as an executive director of the Company	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.(c)	To re-elect Mr. Hon Kwok Ping Lawrence as an independent non-executive director of the Company	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To authorize the board of directors of the Company to fix the directors' remuneration	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To re-appoint BDO Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	430,004,000 (76.60%)	131,324,000 (23.40%)	561,328,000
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To approve Resolution No. 5 set out in the notice of the AGM (to give a general mandate to the Directors to issue shares in the Company).	4,000 (0.01%)	561,324,000 (99.99%)	561,328,000
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.				
6.	To approve Resolution No. 6 set out in the notice of the AGM (to give a general mandate to the Directors to repurchase shares in the Company).	4,000 (0.01%)	561,324,000 (99.99%)	561,328,000
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.				

Ordinary Resolutions <sup>#</sup>		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
7.	To approve Resolution No. 7 set out in the notice of the AGM (to extend the general mandate granted to the Directors to issue shares in the Company).	4,000 (0.01%)	561,324,000 (99.99%)	561,328,000
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.				

<sup>#</sup> The full text of the Resolution is set out in the Circular.

*Note:*

The number and percentage of votes are based on the total number of the Shares held by the Shareholders who voted at the Annual General Meeting in person, by authorised corporate representative(s) or by proxy(ies).

As at the date of the AGM, the total number of issued Shares was 850,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions of the AGM. No Shareholders have stated their intention in the AGM circular of the Company to vote against the Resolutions and have done so at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Vital Innovations Holdings Limited**  
**Rong Xiuli**  
*Chairperson*

Hong Kong, 12 August 2020

*As at the date hereof, the executive Directors of the Company are Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan and Mr. Wong Ho Chun; and the independent non-executive Directors of the Company are Mr. Hon Kwok Ping, Lawrence, Mr. Lam Yiu Kin and Mr. Han Xiaojing.*