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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 Friday, 16 April 2010 at 3:00 p.m., whereat the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the year ended 31 December 2009 and consider the payment of final dividend, if any.

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

Hong Kong, 31 March 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.