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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the resignation of Mr. Leung Wai Pong as the Company Secretary and an Authorised Representative of the Company with effect from 31 March 2011. Ms. Cheung Hin Kiu is appointed as the Company Secretary and an Authorised Representative of the Company with effect from 31 March 2011.

The board of directors (“**Board**”) of Vital Group Holdings Limited (“**Company**”) announces that Mr. Leung Wai Pong (“**Mr. Leung**”) will resign from the positions of the Company Secretary and an Authorised Representative of the Company with effect from 31 March 2011. Notwithstanding Mr. Leung’s resignation as the Company Secretary and Authorised Representative of the Company, Mr. Leung will continue to serve the Company as a consultant with effect from 1 April 2011.

Mr. Leung has confirmed that he is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board announces the appointment of Ms. Cheung Hin Kiu (“**Ms. Cheung**”) as the Company Secretary and an Authorised Representative of the Company with effect from 31 March 2011. Ms. Cheung is an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also a member of the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Leung for his past contributions to the Company during his term of service and would like to welcome Ms. Cheung on her appointment.

By order of the Board
Vital Group Holdings Limited
Xu Xiaofan
Chairman

Hong Kong, 31 March 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.