



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)

SUSPENSION OF TRADING

At the request of Vital Biotech Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 7 November 2007 pending the release of an announcement in relation to an acquisition of a company, which constitutes a major transaction of the Company.

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

Hong Kong, 6 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.