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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)**

#### **INSIDE INFORMATION**

#### **(i) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2023 ANNUAL REPORT;**

#### **(ii) FURTHER POSTPONEMENT OF THE BOARD MEETING; AND**

#### **(iii) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Vital Innovations Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

References are made to the announcements of the Company dated 13 March 2024, 26 March 2024 and 18 April 2024 (collectively, the “**Announcements**”) in relation to, among other things, the delay in publication of the 2023 Annual Results and the date of the Board Meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2023 ANNUAL REPORT**

The Company has been working closely with the Auditor and has used its best endeavours to collate and provide information in order to facilitate the auditing process by the Auditor.

The Board wishes to inform the Shareholders that, upon further review by the Auditor, the Company is in the process of collecting and collating certain additional information as required by the Auditor for the performance of the audit procedures, which primarily include (i) obtaining confirmations from certain customers and suppliers of the Group, ii) obtaining the subsequent delivery documents of the ordered goods and relative subsequent sale documents, and iii) reviewing the information and documents to ascertain the suppliers’ capabilities to deliver ordered goods and/or cash refund. Accordingly, additional time is required for the Auditor to complete the audit procedures and for the 2023 Annual Results to be finalised.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send the annual report for the year ended 31 December 2023 (the “**2023 Annual Report**”) to its shareholders not later than four (4) months after the date upon which the financial period ended (i.e. on or before 30 April 2024). In light of the abovementioned reasons, the Company will not be able to publish and despatch the 2023 Annual Report on or before 30 April 2024. The delay in the despatch of the 2023 Annual Report by the Company constitutes a non-compliance with Rule 13.46(2)(a) of the Listing Rules.

The Board wishes to emphasise that the operation of the Group remains normal and that the Company has been using its best endeavours to assist the Auditor in completing the audit process.

Based on the recent communications with the Auditor, the Company expects that, subject to completion of the audit procedures, the 2023 Annual Results will be published on or about 16 May 2024 and the 2023 Annual Report will be published on or about 31 May 2024. The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

#### **FURTHER POSTPONEMENT OF BOARD MEETING**

As the 2023 Annual Results will not be available for publication by 30 April 2024, the meeting of the Board for the purpose of, among other matters, considering and approving the 2023 Annual Results and its publication, will also be postponed. The Company will continue to work with the Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 pending publication of the announcement in relation to the 2023 Annual Results by the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 April 2024

*As at the date of this announcement, the Board of the Company comprises Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan and Mr. Wong Ho Chun as executive Directors; and Mr. Han Xiaojing, Mr. Wong Pong Chun James and Mr. Leung Man Fai as independent non-executive Directors.*