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中廣核礦業有限公司*

CGN Mining Company Limited

(formerly known as Vital Group Holdings Limited 維奧集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1164)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

The Company has changed its name from Vital Group Holdings Limited 維奧集團控股有限公司 to CGN Mining Company Limited and adopted 中廣核礦業有限公司 as its Chinese name, for identification purposes only, with effect from 21 November 2011.

Trading in the shares of the Company under the new English stock short name of “CGN MINING” and new Chinese stock short name “中廣核礦業” will commence with effect from 3 January 2012. The stock code of the Company remains as “1164”.

The website of the Company will be changed from “www.vital-pharm.com” to “<http://www.irasia.com/listco/hk/cgnmining/index.htm>”, with effect from 3 January 2012.

Reference is made to the circular dated 24 October 2011 issued by CGN Mining Company Limited (formerly known as Vital Group Holdings Limited 維奧集團控股有限公司, the “**Company**”) relating to the proposed change of the Company’s name.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of the Company is pleased to announce that subsequent to the passing of a special resolution by the shareholders of the Company at the extraordinary general meeting held on 21 November 2011 and the receipt of the “Certificate of Incorporation on Change of Name” issued by the Registrar of Companies in the Cayman Islands on 22 November 2011, the name of the Company has been changed to “CGN Mining Company Limited” with effect from 21 November 2011.

The Company has also adopted 中廣核礦業有限公司 as its Chinese name for identification purposes only with effect from 21 November 2011. The Company had completed the necessary filing procedures with the Companies Registry in Hong Kong and received the “Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company” issued by the Companies Registry in Hong Kong on 22 December 2011.

* for identification purposes only

CHANGE OF STOCK SHORT NAME AND TRADING ARRANGEMENT

Trading in the shares of the Company under the new English stock short name of “CGN MINING” and the new Chinese stock short name “中廣核礦業” will commence with effect from 3 January 2012. The stock code of the Company remains as “1164”.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the current name of “Vital Group Holdings Limited 維奧集團控股有限公司” will continue to be effective as evidence of title and be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. As the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

Subsequent to the change of the Company’s name on 21 November 2011, the website of the Company will be changed from “www.vital-pharm.com” to “<http://www.irasia.com/listco/hk/cgnmining/index.htm>”, with effect from 3 January 2012.

By Order of the Board
CGN Mining Company Limited
Mr. He Zuyuan
Chief Executive Officer

Hong Kong, 28 December 2011

As at the date of this announcement, the board of directors of the Company comprises two executive directors: Mr. He Zuyuan (chief executive officer) and Mr. Li Zhengguang, four non-executive directors: Mr. Yu Zhiping (chairman), Mr. Wei Qiyan, Ms. Zheng Xiaowei and Mr. Chen Zhiyu and three independent non-executive directors: Mr. Ling Bing, Mr. Qiu Xianhong and Mr. Huang Jinsong.