



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vital BioTech 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, 28 March 2008 at 3:30 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 2007 and consider the payment of final dividend, if any.

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

Hong Kong, 12 March 2008

As at the date of this announcement, the Board comprises six executive directors: Mr. Tao Lung, Mr. Huang Jianming, Mr. Shen Songqing, Mr. Liu James Jin, Mr. Xu Xiaofan and Madam Guo Lin, and three independent non-executive directors: Mr. Lui Tin Nang, Mr. Lee Kwong Yiu and Mr. Chong Cha Hwa.