



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 its shares will be suspended with effect from 2:30 p.m. on 24 July 2007, Tuesday pending the release of an announcement in relation to a possible acquisition of a company, which may constitute a major transaction of the Company.

The Board as at the date of this announcement 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.

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

Hong Kong, 24 July 2007