Vital Innovations Holdings Limited

維太創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成之的有限公司)
(Stock Code 股份代號: 6133)

NOTIFICATION LETTER 通知信函

31 May 2024

Dear Registered Shareholders.

Vital Innovations Holdings Limited (the "Company")

- Notice of publication of 2023 Annual Report, Circular dated 31 May 2024, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.vitalinno.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 6133-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 6133-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, By Order of the Board Vital Innovations Holdings Limited Rong Xiuli Chairperson

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

維太創科控股有限公司(「本公司」)

— 刊發2023年報、日期爲2024年5月31日的通函、股東週年大會通告及股東週年大會委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.vitalinno.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。 我們建議 閣下閱覽本公司本次及日後公司通訊^(網註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至6133-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至6133-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閻下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 **維太創科控股有限公司** *主席* **榮秀麗** *謹啓*

2024年5月31日

附註:

公司強訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務嫡要報告;(b)中期報告及(如適用)中期 續要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格·及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

REPLY FORM 回條

To Vital Innovations Holdings Limited (the "Company") (Stock Code: 6133)

(Incorporated in Cayman Islandswith limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,

維太創科控股有限公司

(「本公司」)(股份代號:6133)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏殼道16號

16	Harcourt Road, Hong Kong			遠東	金融中	上心17樓												
Part A 甲部	I/We would like to receive the Current Corporate Comm本人/我們現欲以下列方式收取本次公司通訊及將來所				orate (Communi	icatio	ns in	prin	ted f	orm	in th	e ma	ınneı	r ind	icated	l bel	ow:
(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「✓」號)																		
	I/We would like to receive a printed copy in the English langu 本人/我們現欲收取一份英文印刷本;或	age only; (OR															
	I/We would like to receive a printed copy in the Chinese langt本人/我們現欲收取一份中文印刷本;或	age only;	OR															
	I/We would like to receive a printed copy in both the English 本人/我們現欲收取英文和中文各一份印刷本。	language a	and the C	hinese	langua	ge.												
Part B I/We would like to receive all future Corporate Communications (and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:																		
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	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	1 1				1 1	<u> </u>		I			I						
Name(s) of Shareholder(s): 股東姓名:				Signature: 簽名:														
(Please use BLOCK LETTERS 請用正楷填寫)																		
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	: se complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope 妥及豪睪未老棒,並以爾州二限付郵幣的郵茶團應貼於信封上,茶回本公司之香淨期份過戶登記分						ervices L	imited or	via ema	ail to 613	3-ecom	@vistra	.com.					
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 The a earlie 	楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,I above instruction for part A will apply to all future Corporate Communications to be sent to you until you n e/p. Further request in writing will be required if a shareholder prefers to continue receiving printed copy of 甲部指示適用於本公司日後向 閻下發出之所有公司通訊,直至 閻下以合理時間書面通知本公司	otify otherwise by uture Corporate Co	reasonable noti mmunications.	e in writing	to the Con	npany's branch	share re	gistrar in	Hong K	Cong or t	-						-	
	請求。 the English and Chinese versions of the Corporate Communications are combined into one document, a printe munications.	ed form of the Corp	orate Commun	cations with	both Englis	sh and Chinese	versions	will be	sent to th	ne Sharel	older re	equestin	g for a p	rinted f	orm of	any versi	on(s) of	the Corporate

- Communications.

 若公司雖飛行與文版本及中文原本合併為一份文件,則公司雖飛的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司雖飛印刷版本的股東。

 甘言 the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址為此。

 "財政股東將被視為已選擇以郵寄方式接收企業選出網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。
- 係若本公司並無決東門電子郵件地比或外提供可強了郵件地比基效,則點段果將被視為上國權以節寄方式模似企業雖出網政器的動類,直至該股東问股份過戶登記處(定義如卜)提供有效且引用的電子郵件地址為止。

 For the avoidance of doubt, we do not accept any special instructions written on this form.

 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。

 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
 公司遇訊包括本公司發佈或將予發格以找其任何證券持有人或投資大學與授取行何文件,其中包括但不限於 (a) 董事會報告,公司年度報目建同核數節報告以及 (如適用)財務演要報告; (b) 中期報告及 (如適用) 中期讀要報告; (c) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通由; (g) 代表委任表格,及 (h) 可供採取行動的公司通訊。

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 PERSONAL INFORMATION COLLECTION STATEMENT 收集權人數并變明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respectaveive Personal Data is alm accordance with the provision which repurposes where request for access to and/or to correct the respectave Personal Data should be in writing by either of the following means: 本學明中所指的「個人資料」有證書法例第 486 章 (個人資料(起題)條例)(「《記書條例))中「個人資料」的涵瓷,包括但不限於, 閣下的名榜,聯絡電話號碼,電子郵箱地址和郵寄地址。 閣下戶櫃之方式換收企業通訊。 閣下的個人資料・任何被要求均減分轉面方式機址。 閣下戶櫃帳號 信息條例)的除文要求查閱及/複合文 閣 下戶個人資料・任何被要求均減分離面方式機址。

X

By mail to: Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre

By email to:

個人資料私隱主任 卓佳證券登記有限公司 經郵客: 香港夏慤道16號 遠東金融中心17樓

16 Harcourt Road, Hong Kong is-enquiries@vistra.com 經電郵: is-enquiries@

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港