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(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)

ANNOUNCEMENT PRICE SENSITIVE INFORMATION AND PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 4 August 2011 (the “**Announcement**”), the 2011 interim report (the “**Interim Report**”) and the unaudited results for the nine months ended 30 September 2011 of CGN Mining Company Limited (the “**Company**”). The Company and its subsidiaries are collectively referred as the Group (the “**Group**”).

As disclosed in the Announcement, the Group discovered that since June 2011, there has been a substantial drop in the sales of Osteoform compound calcium amino acid chelate food capsule (“**Osteoform Food Product**”). The food hygiene licence obtained by the Group was expired on 25 November 2011. Due to the change of relevant rules and regulations relating to food hygiene, the food hygiene licence for Osteoform Food Product was unable to obtain its renewal and therefore the Group has stopped the production of Osteoform Food Product.

As a result of the above events and after reviewing the available financial information of the Group, the Board is of the view that the profits of the Group for the year ended 31 December 2011 are expected to record a substantial decrement when compared with that of the year ended 31 December 2010, as a result of impairment for goodwill and inventory, staff compensation, impairment loss for property, plant and equipment of subsidiaries of the Company as a result of integration of production lines.

The Company is in the process of preparing the annual results of the Group for the year ended 31 December 2011. The information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the preliminary draft consolidated financial statements of the Group. Details of the Group’s performance will be disclosed as and when the annual results for the year ended 31 December 2011 are announced.

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

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

Hong Kong, 12 March 2012

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 Qiyang, Ms. Zheng Xiaowei and Mr. Chen Zhiyu and three independent non-executive directors: Mr. Ling Bing, Mr. Qiu Xianhong and Mr. Huang Jinsong.

** For identification purposes only*