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(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4TH SEPTEMBER, 2019

Vitasoy International Holdings Limited (the “Company”) announces that at its annual general meeting held on 4th September, 2019 (“AGM”), all proposed resolutions as set out in the notice of AGM dated 17th July, 2019 were passed on a poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March, 2019	727,143,687 (97.918768%)	15,455,205 (2.081232%)
2.	To declare a Final Dividend	727,491,087 (97.919741%)	15,455,205 (2.080259%)
3.	A. (i) To re-elect Mr. Winston Yau-lai LO as an Executive Director	718,666,547 (96.734699%)	24,258,745 (3.265301%)
	(ii) To re-elect Mr. Paul Jeremy BROUGH as an Independent Non-executive Director	617,885,436 (83.252629%)	124,295,856 (16.747371%)
	(iii) To re-elect Mr. Roberto GUIDETTI as an Executive Director	720,853,725 (97.028578%)	22,075,567 (2.971422%)
	B. To determine the remuneration of the Directors	726,348,356 (97.867757%)	15,824,936 (2.132243%)
4.	To appoint Auditors and authorise the Directors to fix their remuneration	557,804,514 (75.178694%)	184,167,027 (24.821306%)

	Ordinary Resolutions	Number of votes (%)	
		For	Against
5.	A. To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	494,470,032 (66.692339%)	246,949,510 (33.307661%)
	B. To grant an unconditional mandate to the Directors to buy-back shares of the Company	725,948,087 (97.912771%)	15,475,205 (2.087229%)
	C. To add the number of shares bought-back pursuant to Resolution 5B to the number of shares available pursuant to Resolution 5A	492,741,732 (66.461204%)	248,655,810 (33.538796%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,063,635,500 shares, being the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions and no Shareholder was entitled to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

For and on behalf of
Vitasoy International Holdings Limited
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 4th September, 2019

As at the date of this announcement, Mr. Winston Yau-lai LO, Mr. Roberto GUIDETTI and Mr. Eugene LYE are executive directors. Ms. Yvonne Mo-ling LO, Mr. Peter Tak-shing LO and Ms. May LO are non-executive directors. Dr. the Hon. Sir David Kwok-po LI, Mr. Jan P. S. ERLUND, Mr. Anthony John Liddell NIGHTINGALE, Mr. Paul Jeremy BROUGH and Dr. Roy Chi-ping CHUNG are independent non-executive directors.