

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Vitasoy International Holdings Ltd.
維他奶國際集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 17th June, 2021 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2021 and considering the payment of a final dividend.

On behalf of the Board
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 3rd June, 2021

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.