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**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 Wednesday, 29th June, 2022 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2022 and considering the payment of a final dividend, if any.

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

Hong Kong, 15th June, 2022

*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.*