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(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) is pleased to announce that the Board has recommended to shareholders on 20th June, 2023 the payment of a final dividend of HK1.4 cents per ordinary share for the year ended 31st March, 2023. The proposed final dividend, if approved at the forthcoming annual general meeting to be held on Monday, 28th August, 2023 (the “AGM”), will be payable on 20th September, 2023 to shareholders whose names appear in the Company’s Register of Members on 7th September, 2023.

The Register of Members of the Company will be closed as follows:

<p>(a) For determining eligibility to attend and vote at the AGM:</p> <ul style="list-style-type: none">- Latest time to lodge transfer documents for registration with the Company’s Share Registrar- Closure of the Company’s Register of Members - Record date	<p>At 4:30 p.m. on 22nd August, 2023</p> <p>23rd August, 2023 to 28th August, 2023 (both dates inclusive)</p> <p>28th August, 2023</p>
<p>(b) For determining entitlement to the proposed final dividend:</p> <ul style="list-style-type: none">- Latest time to lodge transfer documents for registration with the Company’s Share Registrar- Closure of the Company’s Register of Members - Record date	<p>At 4:30 p.m. on 4th September, 2023</p> <p>5th September, 2023 to 7th September, 2023 (both dates inclusive)</p> <p>7th September, 2023</p>

During the above closure periods, no transfer of shares will be registered. To be eligible to attend and vote at the AGM, and to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than the aforementioned latest time.

By Order of the Board
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 20th June, 2023

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.