

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.



(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 Tuesday, 21st November, 2023 for the purposes of, among other matters, approving the interim results for the six months ended 30th September, 2023 and considering the payment of an interim dividend, if any.

On behalf of the Board
Carrie Yee Kwan SO
Company Secretary

Hong Kong, 6th November, 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.