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(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, 27th November, 2013 for the purpose of, among other matters, approving the interim results for the six months ended 30th September, 2013 and considering the payment of an interim dividend.

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

Hong Kong, 12th November, 2013

As at the date of this announcement, Mr. Winston Yau-lai Lo is executive director. Ms. Myrna Mo-ching Lo and Ms. Yvonne Mo-ling Lo are non-executive directors. Dr. the Hon. Sir David Kwok-po Li, Mr. Iain F. Bruce, Mr. Jan P. S. Erlund and Mr. Valiant Kin-piu Cheung are independent non-executive directors.