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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, 25th November, 2015 for the purpose of, among other matters, approving the interim results for the six months ended 30th September, 2015 and considering the payment of an interim dividend.

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

Hong Kong, 11th November, 2015

As at the date of this announcement, Mr. Winston Yau-lai Lo and Mr. Roberto Guidetti are executive directors. Ms. Myrna Mo-ching Lo and Ms. Yvonne Mo-ling Lo are non-executive directors. Dr. the Hon. Sir David Kwok-po Li, Mr. Jan P. S. Erlund, Mr. Valiant Kin-piu Cheung and Mr. Anthony John Liddell Nightingale are independent non-executive directors.