維他奶國際集團有限公司
VITASOY INTERNATIONAL HOLDINGS LTD.

(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 Friday, 23rd June, 2017 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2017 and considering the payment of a final dividend.

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

Hong Kong, 12th June, 2017

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. Anthony John Liddell Nightingale and Mr. Paul Jeremy Brough are independent non-executive directors.