Vitasoy International Holdings Ltd.
維他奶國際集團有限公司

(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, 21st November, 2018 for the purpose of, among other matters, approving the interim results for the six months ended 30th September, 2018 and considering the payment of an interim dividend.

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

Hong Kong, 8th November, 2018

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.