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*(Incorporated in Hong Kong with limited liability)*

(Stock code: 345)

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) hereby announces that in order to determine the entitlement of the shareholders of the Company to attend and vote at the forthcoming annual general meeting of the Company to be held on Tuesday, 30 August 2022 (the “AGM”), the register of members of the Company will be closed from Thursday, 25 August 2022 to Tuesday, 30 August 2022 (both dates inclusive), during which period no share transfers will be registered. In order to qualify for the entitlement to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 24th August, 2022.

By Order of the Board  
**Paggie Ah-hing TONG**  
*Company Secretary*

Hong Kong, 26th July 2022

*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.*