(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

Stock Code 股份代號: 345

9th December 2022

Dear Shareholders.

Vitasoy International Holdings Limited ("Company")

– 2022/2023 Interim Report ("Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.vitasoy.com ("Company's website") and the HKExnews' website at www.hkexnews.hk ("HKExnews' website"), or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications on the Company's website or browsing through the HKExnews' website.

For shareholders who chose or are deemed to have consented to receive corporate communications (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the corporate communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the share registrar of the Company, Computershare Hong Kong Investor Services Limited ("Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future corporate communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at vitasoy.ecom@computershare.com.hk.

If you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

For and on behalf of

Vitasoy International Holdings Limited

Paggie Ah-hing TONG

Company Secretary

Note: Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東:

維他奶國際集團有限公司(「本公司」) - 2022/2023 中期報告(「是次公司通訊」)

謹通知 閣下是次本公司通訊的中、英文版本已載列於本公司網站(www.vitasoy.com)(「本公司網站」)及香港交易所披露易網站(www.hkexnews.hk)(「港交所披露易網站」),歡迎瀏覽或按安排附上是次本公司通訊的印刷本(如適用)。 閣下可於本公司網站或瀏覽港交所披露易網站取得是次本公司通訊。

就已選擇或被視為已同意收取公司通訊^(附註)電子版本之股東,若因任何理由在收取或瀏覽該等公司通訊上遇到困難,或 閣下欲收取是 次本公司通訊之另一語言印刷本(如適用),本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請將 閣下要求寄 回本公司股份過戶登記處,香港中央證券登記有限公司(「股份過戶登記處」),地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取本公司日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下發出書面通知(不少於7日)或填妥、簽署及交回隨本函背面的變更申請表格,並使用附載於變更申請表格上之郵寄標籤寄回股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或透過電郵至 vitasoy.ecom@computershare.com.hk。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五上午 9 時正至下午 6 時正,香港公眾假期除外)致電股份過戶登記 處熱線 (852) 2862 8688 查詢。

> 代表 **維他奶國際集團有限公司** *公司秘書*

湯亞卿

二零二二年十二月九日

附註:公司通訊包括但不限於本公司的:(a)年度報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

	(Change Req	uest Fo	rm	ı 變」	更申	請	表格										
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	(Stock Code: 345)							份代别										
	c/o Computershare Hong Kong Investor Services	s Limited					經	香港口	- 中央證	券登	記有阻	松司						
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	183 Queen's Road East						合和	中心	17M 榑	婁		_						
	Wan Chai, Hong Kong																	
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Name(s 股東姓	s) of shareholder(s) [#] 名 [#]					Date 日期												
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Notes 附註

聯絡電話號碼#

假如

Please complete all your details clearly. 請 閣下清楚填妥所有資料。

- Typur shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本學更申請表格須由該名於本公司股東名冊上或聯名持有股份之其集名位列首位的股東簽署,方為有效。 Any form with more than one box marked "X"、with no box marked "X"、with no signature or otherwise incorrectly completed will be void. 如在本變更申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本變更申請表格將會作廢。

For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。

You are required to fill in the details if you download this Change Request Form from the Company's website. 假如 閻下從本公司網站下載本變更申請表格,請必須填上有關資料。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

The supply of your personal data is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of corporate communications of the Company and the delivery of those corporate communications. We may transfer or disclose your personal data to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong). Any such request for access to and/or correction of your personal data should be in writing by either of the following means: If IF 25el 期限性,图下的個人育科以用於確認及記錄 图下的媒体系列。如果这个可能用的語言版本和收取方式的選擇,以及傳送公司通訊。我們可就上述用途將 图下的個人資料轉移或披露給股份過戶登記處及/或其他公司或團體,或按法例規定作出轉移或披露。並將在適當期間內保留該等個人資料作核實及記錄 图下有權根據香港法例第 486章(個人資料(私腳)條例)的條文查閱及/或修改 图下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Personal Data Privacy Officer 個人資料私隱主任
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓
By email to 電郵至: PrivacyOfficer@computershare.com.hk

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郵寄標籤 MAILING LABEL

香港中央證券登記有限公司

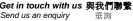
Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。

簽署

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.



Rate our service Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact