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(Incorporated in Hong Kong with limited liability)
(Stock code: 345)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Vitasoy International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Articles**”) with a view to (i) bring the Articles in line with the current provisions of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Listing Rules, particularly Appendix 3 to the Listing Rules concerning the core shareholder protection standards; (ii) provide more flexibility to the Company in holding general meetings as hybrid and virtual meetings in addition to physical meetings; (iii) allow every document or instrument to which the common seal is affixed shall be signed by two Directors or by one Director and the secretary of the Company or by any two persons duly authorised by the Board or a committee of the Board; (iv) modernise and update the Articles; and (v) make other housekeeping amendments. At the forthcoming annual general meeting of the Company, a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of the amended and restated articles of association of the Company which incorporating and consolidating all the Proposed Amendments.

A circular containing, among other matters, details of the Proposed Amendments and a notice convening the annual general meeting of the Company will be despatched to the shareholders of the Company in due course.

By order of the Board
Vitasoy International Holdings Limited
Winston Yau-lai LO
Executive Chairman

Hong Kong, 20th June 2023

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.