



Vitasoy International Holdings Ltd.

維他奶國際集團有限公司

(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

21st July 2023

Dear Shareholders,

**Vitasoy International Holdings Limited (“Company”)
– 2022/2023 Annual Report and 2023 AGM Circular (“Current Corporate Communications”) and the 2022/2023 Sustainability Report**

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.

The 2022/2023 Sustainability Report, published in electronic form only, is also available on the Company’s website and 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. If you have difficulty in gaining access to the 2022/2023 Sustainability Report, or if you wish to receive printed version of the 2022/2023 Sustainability Report, please make your request in writing to the Share Registrar.

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 年度報告及 2023 股東週年大會通函（「是次公司通訊」）以及 2022/2023 可持續發展報告**

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。

僅以電子形式發佈的 2022/2023 可持續發展報告亦已於本公司網站及港交所披露易網站登載。

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。倘閣下於接收2022/2023可持續發展報告出現困難或欲要求索取2022/2023可持續發展報告之印刷本，閣下可將申請以書面方式通知股份過戶登記處。

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

二零二三年七月二十一日

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。

