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*(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 Thursday, 20th June, 2024 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2024 and considering the payment of a final dividend, if any.

On behalf of the Board  
**Vitasoy International Holdings Limited**  
**Carrie Yee Kwan SO**  
*Company Secretary*

Hong Kong, 6th June, 2024

*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.*