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Cash Dividend Announcement for Equity Issuer

Issuer name	Vitasoy International Holdings Limited
Stock code	00345
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31st March 2025
Announcement date	24 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.102 per share
Date of shareholders' approval	25 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.102 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2025 16:30
Book close period	From 02 September 2025 to 03 September 2025
Record date	03 September 2025
Payment date	17 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. Mr. Anthony John Liddell NIGHTINGALE, Mr. Paul Jeremy BROUGH, Dr. Roy Chi-ping CHUNG and Ms. Wendy Wen-yee YUNG are independent non-executive directors.	