Vitasoy International Holdings Ltd.
維他奶國際集團有限公司

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24TH AUGUST 2026

Vitasoy International Holdings Limited (the "Company") announces that at its annual general meeting (the "AGM") held on 24th August 2026, the votes of all the proposed ordinary as set out in the notice of the AGM ("AGM Notice") contained in the circular dated 17th July 2026 (the "Circular") were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of all the proposed resolutions were as follows:

ORDINARY RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March 2026	640,124,823 (97.956533%)	13,353,615 (2.043467%)
2.	To approve the payment of a final dividend in respect of the year ended 31st March 2026	640,353,987 (97.991602%)	13,124,451 (2.008398%)
3.	(a) To re-elect Ms. May LO as an Executive Director	638,822,161 (97.757751%)	14,652,527 (2.242249%)
3.	(b) To re-elect Ms. Yvonne Mo-ling LO as a Non-executive Director	638,092,058 (97.646025%)	15,382,630 (2.353975%)
3.	(c) To re-elect Mr. Peter Tak-shing LO as a Non-executive Director	638,092,058 (97.646025%)	15,382,630 (2.353975%)
3.	(d) To re-elect Mr. Eugene LYE as an Executive Director	638,822,161 (97.757751%)	14,652,527 (2.242249%)
3.	(e) To determine the remuneration of the Directors	639,987,892 (97.936141%)	13,486,796 (2.063859%)

ORDINARY RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
4.	To re-appoint KPMG as auditors of the Company and authorise the Directors to fix its remuneration	640,124,823 (97.956533%)	13,353,615 (2.043467%)
5.	A. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company, not exceeding 10% of the number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this Resolution	583,011,815 (89.217199%)	70,462,873 (10.782801%)
5.	B. To grant a general mandate to the Directors to buy-back shares of the Company, not exceeding 10% of the number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this Resolution	640,303,329 (97.983849%)	13,175,109 (2.016151%)
5.	C. To add the number of shares bought-back pursuant to Resolution 5B to the number of shares available pursuant to Resolution 5A	581,954,296 (89.055369%)	71,520,392 (10.944631%)
5.	D. To approve the grant of share options to Mr. Winston Yau-lai LO under the share option scheme adopted by the Company	145,576,372 (68.127921%)	68,104,552 (31.872079%)
5.	E. To approve the grant of share awards to Mr. Roberto GUIDETTI under the share award scheme adopted by the Company	151,741,396 (71.013076%)	61,939,528 (28.986924%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed.			

Note: The full text of the above resolutions is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,017,555,089 shares, being the total number of shares entitling the Shareholders to attend and vote on the resolutions for the purpose of the AGM. The Company does not have any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) or any repurchased shares pending cancellation as at the date of the AGM.

The total number of shares entitling the Shareholders to attend and vote for or against resolutions numbered 1 to 5C at the AGM was 1,017,555,089 shares.

In respect of the Proposed Grant of Share Options to Mr. Winston Yau-lai LO (i.e. resolution numbered 5D), as set out in the Circular of the Company, (i) Mr. Winston Yau-lai Lo, Mr. Lo's spouse, Mr. Lo's children (whether under or above the age of 18), Mr. Lo's brothers and sisters; the Directors, 13 directors of the subsidiaries of the Company together with their close associates; the Lo Kwee Seong Foundation; Madam Tan Kim Choo, Mr. Ng Chee Tat Philip, Mr. Ng Chee Siong Robert, YHS Investment Pte. Ltd. and Kuang Ming Investments Pte. Limited will abstain from voting in favour of resolution numbered 5D, and (ii) none of these Shareholders had indicated to the Company that they would vote against resolution numbered 5D at the AGM. These Shareholders represent, to the best knowledge, belief and information of the Company, an aggregate of approximately 510,094,045 shares of the Company (approximately 50.13% of the issued shares of the Company) and they had abstained from voting on resolution numbered 5D at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against resolution numbered 5D was 507,461,044 shares.

In respect of the Proposed Grant of Share Awards to Mr. Roberto GUIDETTI (i.e. resolution numbered 5E), as set out in the Circular of the Company, (i) Mr. Roberto Guidetti, Mr. Guidetti's spouse, Mr. Guidetti's children (whether under or above the age of 18), Mr. Guidetti's parents, brothers and sisters; the Directors; 13 directors of the subsidiaries of the Company together with their close associates; the Lo Kwee Seong Foundation; Madam Tan Kim Choo, Mr. Ng Chee Tat Philip, Mr. Ng Chee Siong Robert, YHS Investment Pte. Ltd. and Kuang Ming Investments Pte. Limited will abstain from voting in favour of resolution numbered 5E, and (ii) none of these Shareholders had indicated to the Company that they would vote against resolution numbered 5E at the AGM. These Shareholders represent, to the best knowledge, belief and information of the Company, an aggregate of approximately 462,416,395 shares of the Company (approximately 45.44% of the issued shares of the Company) and they had abstained from voting on resolution numbered 5E at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against resolution numbered 5E was 555,138,694 shares.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder was entitled to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person.

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

Hong Kong, 24th August 2026

As at the date of this announcement, Mr. Winston Yau-lai LO, Ms. May LO, Mr. Roberto GUIDETTI and Mr. Eugene LYE are executive directors. Ms. Yvonne Mo-ling LO and Mr. Peter Tak-shing 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.