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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)

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 Friday, 20th November, 2026 for the purposes of, among other matters, approving the interim results for the six months ended 30th September, 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 9th November, 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.