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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 Tuesday, 26th November, 2024 for the purposes of, among other matters, approving the interim results for the six months ended 30th September, 2024 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, 14th November, 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. Mr. Anthony John Liddell NIGHTINGALE, Mr. Paul Jeremy BROUGH, Dr. Roy Chi-ping CHUNG and Ms. Wendy Wen-ye YUNG are independent non-executive directors.*