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*(Incorporated in Hong Kong with limited liability)*

(Stock code: 345)

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of Vitasoy International Holdings Limited (the “Company”) will be closed from Thursday, 26th August, 2010 to Tuesday, 31st August, 2010, both days inclusive, during which period no transfer of shares will be effected. To determine entitlement of shareholders to the recommended final and special dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited of 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 25th August, 2010.

By Order of the Board  
**Paggie Ah-hing TONG**  
*Company Secretary*

Hong Kong, 8th June, 2010

*As at the date of this announcement, Mr. Winston Yau-lai Lo, Mr. Laurence P. Eisentrager and Mr. Eric Fat Yu are executive directors. Ms. Myrna Mo-ching Lo and Ms. Yvonne Mo-ling Lo are non-executive directors. Dr. The Hon. Sir David Kwok-po Li, Mr. Iain F. Bruce and Mr. Jan P. S. Erlund are independent non-executive directors.*