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維他奶國際集團有限公司

VITASOY INTERNATIONAL HOLDINGS LTD.

(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
31ST AUGUST, 2010**

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Vitasoy International Holdings Limited (the “Company”) held on 31st August, 2010 are as follows:

	Ordinary Resolutions	Number of votes (%)	
		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, 2010	627,302,383 (100.00%)	0 (0%)
2.	To declare a final dividend	629,666,383 (100.00%)	0 (0%)
3.	To declare a special dividend	629,666,383 (100.00%)	0 (0%)
4.	A. (i) To re-elect Mr. Winston Yau-lai LO as Director	627,768,383 (99.68%)	2,028,000 (0.32%)
	(ii) To re-elect Ms. Myrna Mo-ching LO as Director	623,215,583 (98.96%)	6,580,800 (1.04%)
	(iii) To re-elect Mr. Laurence P. EISENTRAGER as Director	627,650,383 (99.66%)	2,146,000 (0.34%)
	B. To fix the remuneration of the Directors	628,176,383 (99.76%)	1,490,000 (0.24%)
5.	To appoint Auditors and authorise the Directors to fix their Remuneration	629,666,383 (100.00%)	0 (0%)

	Ordinary Resolutions	Number of votes (%)	
		For	Against
6.	A. To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	518,173,464 (82.84%)	107,312,919 (17.16%)
	B. To grant an unconditional mandate to the Directors to repurchase shares of the Company	629,405,133 (99.94%)	391,250 (0.06%)
	C. To add the nominal value of the shares repurchased pursuant to Resolution 6B to the nominal value of the shares available pursuant to Resolution 6A	527,597,464 (84.35%)	97,888,919 (15.65%)
	D. To approve the grant of options to Mr. Winston Yau-lai LO under the Share Option Scheme	428,791,843 (93.32%)	30,673,700 (6.68%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares in the Company was 1,018,699,500 shares, being the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. As set out in the Shareholders' Circular dated 28th June, 2010, Mr. Winston Yau-lai Lo and his associates and all connected persons of the Company, representing approximately 21.08% of the issued share capital of the Company, had abstained from voting on Resolution 6D 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.

For and on behalf of
Vitasoy International Holdings Limited
Paggie Ah-hing Tong
Company Secretary

Hong Kong, 31st August, 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.