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(Stock code: 345)

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) announces that Ms. Ah Hing TONG, Paggie (“Ms. Tong”) will retire as the Company Secretary of the Company (“Company Secretary”) and an authorised representative of the Company (“Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1st October, 2023.

Ms. Tong has confirmed that she has no disagreement with the Board of the Company, and there is no matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yee Kwan SO, Carrie (“Ms. So”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1st October, 2023.

Prior to joining the Company, Ms. So had been working with a few companies listed on the Stock Exchange and a leading professional firm providing corporate secretarial and compliance consultancy services. She has over 18 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Ms. So received a Master of Arts from the City University of Hong Kong and a Bachelor of Arts from Oxford Brookes University, the United Kingdom.

The Board would like to express its appreciation to Ms. Tong for her dedication and contributions to the Company during her tenure of service in the past 35 years, and express its warmest welcome to Ms. So on her new appointment.

By Order of the Board  
**Winston Yau-lai LO**  
*Executive Chairman*

Hong Kong, 29th September, 2023

*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. Dr. the Hon. Sir David Kwok-po LI, Mr. Jan P. S. ERLUND, Mr. Anthony John Liddell NIGHTINGALE, Mr. Paul Jeremy BROUGH and Dr. Roy Chi-ping CHUNG are independent non-executive directors.*