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(Incorporated in Hong Kong with limited liability)
(Stock code: 345)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE GRANT OF SHARE OPTIONS AND PERFORMANCE SHARE UNITS

This announcement is made pursuant to Rules 17.06A, 17.06B and 17.06C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcement (the “Announcement”) of Vitasoy International Holdings Limited (the “Company”, together with its subsidiaries (“Subsidiaries”), the “Group”) dated 30th June 2025 in relation to the grant of share options and performance share units. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

As set out in the Announcement, among the total of 4,912,000 Share Options granted, 1,326,000 Share Options were granted to Mr. Winston Yau-lai LO (the Executive Chairman and a substantial shareholder of the Company), 1,206,000 Share Options were granted to Mr. Roberto GUIDETTI (the Executive Director and Group Chief Executive Officer of the Company), 88,000 Share Options were granted to Mr. Eugene LYE (the Executive Director of the Company) and the remaining Share Options were granted to other employees of the Company or its Subsidiaries, the details of which are as follows:

Name of Grantees	Number of Share Options granted
Mr. Winston Yau-lai LO	1,326,000
Mr. Roberto GUIDETTI	1,206,000
Mr. Eugene LYE	88,000
Other employees	2,292,000
Total:	4,912,000

The grant of Share Options to Mr. LO, Mr. GUIDETTI and Mr. LYE have been reviewed and approved by the Independent Non-executive Directors of the Company in accordance with Rule 17.04(1) of the Listing Rules.

In addition to the disclosures in the Announcement, the Company would like to supplement the following additional information in relation to the grant of Share Options to Mr. LO.

The total number of Shares issued and to be issued upon exercise of the 1,326,000 Share Options granted to Mr. LO represents approximately 0.12% of the Shares in issue as at 30th June 2025 (the Company does not have any treasury Shares). This would result in the Shares issued and to be issued in respect of all share options and share awards granted (excluding any shares options and awards lapsed in accordance with the terms of their respective schemes) to Mr. LO, who is a substantial shareholder of the Company, in the 12-month period up to and including the date of this grant in aggregate exceeding 0.1% of the Shares in issue as at 30th June 2025 (the Company does not have any treasury Shares). Therefore, the grant of the 1,326,000 Share Options to Mr. LO will, pursuant to Rule 17.04(3) of the Listing Rules and the terms of the 2022 Share Option Scheme, be conditional upon and subject to the approval of the independent shareholders at a general meeting, which is proposed to be the annual general meeting of the Company held in 2025 (the “2025 AGM”), in the manner set out in the Listing Rules. The independent shareholders are shareholders of the Company other than Mr. LO (being the relevant Grantee), his associates (as defined under the Listing Rules) and all core connected persons (as defined under the Listing Rules) of the Company. Mr LO, his associates and all core connected persons of the Company must abstain from voting in favour of such resolution in the 2025 AGM.

A circular containing, *inter alia*, further details of the grant of Share Options to Mr. LO and the information required by the Listing Rules, together with the notice of the 2025 AGM, will be despatched to the shareholders of the Company in due course.

Save as disclosed in this announcement, other terms and conditions relating to the grant of Share Options shall remain unchanged as disclosed in the Announcement.

By Order of the Board
Vitasoy International Holdings Limited
Carrie Yee Kwan SO
Company Secretary

Hong Kong, 11th July, 2025

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 Wee-ye YUNG are independent non-executive directors.