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(Stock code: 345)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25TH AUGUST 2025**

Vitasoy International Holdings Limited (the “Company”) announces that at its annual general meeting (the “AGM”) held on 25th August 2025, the votes of all the proposed ordinary resolutions and the special resolution as set out in the notice of the AGM (“AGM Notice”) contained in the circular dated 18th July 2025 (the “Circular”) were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of all the proposed resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of shares voted (%)</b>		<b>Number of shares voted</b>
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March, 2025	699,615,377 (99.965419%)	242,018 (0.034581%)	595,748
2.	To approve the payment of a final dividend in respect of the year ended 31st March, 2025	700,207,125 (99.965448%)	242,018 (0.034552%)	4,000
3.	(a) To re-elect Mr. Winston Yau-lai LO as an Executive Director	656,729,057 (93.772201%)	43,616,086 (6.227799%)	108,000
3.	(b) To re-elect Mr. Paul Jeremy BROUGH as an Independent Non-executive Director	662,145,941 (94.545660%)	38,199,202 (5.454340%)	108,000
3.	(c) To re-elect Dr. Roy Chi-ping CHUNG as an Independent Non-executive Director	661,085,258 (94.394209%)	39,259,885 (5.605791%)	108,000
3.	(d) To re-elect Ms. Wendy Wen-yee YUNG as an Independent Non-executive Director	662,485,258 (94.594110%)	37,859,885 (5.405890%)	108,000

ORDINARY RESOLUTIONS		Number of shares voted (%)		Number of shares voted
		FOR	AGAINST	ABSTAIN
3.	(e) To determine the remuneration of the Directors	668,078,350 (95.378566%)	32,370,793 (4.621434%)	4,000
4.	To appoint Auditors and authorise the Directors to fix their remuneration	647,410,932 (92.428235%)	53,036,211 (7.571765%)	4,000
5.	A. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company, not exceeding 10% of the number of issued shares of the Company as at the date of this Resolution	608,059,016 (86.847814%)	92,084,127 (13.152186%)	310,000
5.	B. To grant a general mandate to the Directors to buy-back shares of the Company, not exceeding 10% of the number of issued shares of the Company as at the date of this Resolution	699,901,125 (99.965433%)	242,018 (0.034567%)	310,000
5.	C. To add the number of shares bought-back pursuant to Resolution 5B to the number of shares available pursuant to Resolution 5A	606,952,599 (86.651915%)	93,496,544 (13.348085%)	4,000
5.	D. To approve the grant of share options to Mr. Winston Yau-lai LO under the share option scheme adopted by the Company	174,865,632 (61.182009%)	110,946,543 (38.817991%)	298,001,000
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed.				
SPECIAL RESOLUTION		Number of shares voted (%)		Number of shares voted
		FOR	AGAINST	ABSTAIN
6.	To approve the amendments to the Articles of Association of the Company and the adoption of the New Articles of Association	700,097,114 (99.965443%)	242,018 (0.034557%)	110,000
As more than 75% of the votes were cast in favour of the special resolution, this resolution was duly passed as a special resolution.				

*Note: The full text of the above resolutions is set out in the AGM Notice.*

As at the date of the AGM, the total number of issued shares of the Company was 1,060,445,089 shares, among which 10,900,000 shares are repurchased shares pending cancellation (the “Pending Cancellation Shares”) and have been excluded from the total number of shares entitling Shareholders to attend and vote for or against resolutions for the purpose of the AGM. The Company confirmed that no voting rights attached to the Pending Cancellation Shares were exercised at the AGM. The Company does not have any treasury Shares as at the date of the AGM.

The total number of shares entitling the Shareholders to attend and vote for or against resolutions numbered 1 to 5C and 6 at the AGM was 1,049,545,089 shares (after excluding the Pending Cancellation Shares).

As set out in the Circular of the Company, (i) Mr. Winston Yau-lai Lo, Mr. Lo’s spouse, Mr. Lo’s children (whether under or above the age of 18), Mr. Lo’s brothers and sisters; the Directors, 12 directors of the subsidiaries of the Company together with their close associates; the Lo Kwee Seong Foundation; Mr. Ng Chee Tat Philip, Madam Tan Kim Choo, YHS Investment Pte. Ltd. and Kuang Ming Investments Pte. Limited will abstain from voting in favour of resolution numbered 5D, and (ii) none of these Shareholders had indicated to the Company that they would vote against resolution numbered 5D at the AGM. These Shareholders represent, to the best knowledge, belief and information of the Company, an aggregate of approximately 469,942,678 shares of the Company (approximately 44.78% of the issued shares (after excluding the Pending Cancellation Shares) of the Company) and they had abstained from voting on resolution numbered 5D at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against resolution numbered 5D was 579,602,411 shares (after excluding the Pending Cancellation Shares).

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder was entitled to attend and vote only against the resolutions 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.

All Directors attended the AGM either in person or by electronic mean.

By Order of the Board  
**Vitasoy International Holdings Limited**  
**Winston Yau-lai LO**  
*Executive Chairman*

Hong Kong, 25th August 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 Wen-yee YUNG are independent non-executive directors.*