

Arrangement for Dissemination of Corporate Communications

“Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

“Actionable Corporate Communications” refer to any Corporate Communication that seeks instructions from the Company’s shareholders on how they wish to exercise their rights or make an election.

Vitasoy International Holdings Limited (the “Company”) implements arrangements for dissemination of Corporate Communications pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Articles of Association of the Company. Both the English and Chinese versions of all future Corporate Communications will continue to be available electronically on the website, and the Company will only send Corporate Communications in printed form to shareholders upon request. You may access the Company’s Corporate Communications through the Company’s website, or by browsing the HKEX’s website. The Company is no longer required to notify shareholders of its publication of Corporate Communications (except Actionable Corporate Communications) on the website. You are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

The Company will send Actionable Corporate Communications to shareholders individually in electronic form by email. Shareholders are recommended to provide your email address by completing the relevant section of the Request Form and returning the completed form to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by email to vitasoy.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

If a shareholder has not provided an email address or if the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder’s functional email address to enable electronic dissemination in future.

It is the responsibility of shareholders to provide email address that is functional. If the Company is not provided with an email address of a shareholder or if the email address provided is not functional, the Company will act according to the arrangements set out above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.

Shareholders are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to request for future Corporate Communications in printed form free of charge. A shareholder may make, amend or cancel such request by completing the relevant section of the enclosed Request Form and returning the completed form to the Share Registrar by email or by post at the addresses set out above. Any such request shall be valid for one year from the date of receipt of the request unless being revoked or superseded (whichever is earlier), and further request in writing shall be required if the shareholder wishes to continue receiving Corporate Communications in printed form.

If you are a Registered Holder of the shares of the Company, please refer to:

1. [Request Form for Registered Shareholders](#)

If you are a Non-registered Holder of the shares of the Company, please refer to:

2. [Request Form for Non-registered Shareholders](#)

Should you have any queries relating to the above arrangements, please contact the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.