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

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 25th June, 2026 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2026 and considering the payment of a final dividend, if any.

On behalf of the Board
Vitasoy International Holdings Limited
Carrie Yee Kwan SO
Company Secretary

Hong Kong, 11th June, 2026

As at the date of this announcement, Mr. Winston Yau-lai LO, Ms. May LO, Mr. Roberto GUIDETTI and Mr. Eugene LYE are executive directors. Ms. Yvonne Mo-ling LO and Mr. Peter Tak-shing 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.