

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28TH AUGUST, 2023

Vitasoy International Holdings Limited (the “Company”) announces that at its annual general meeting held on 28th August, 2023 (“AGM”), all proposed resolutions as set out in the notice of AGM dated 21st July, 2023 were passed on a poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

		Number of votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March, 2023	769,498,256 (98.116010%)	14,775,643 (1.883990%)
2.	To approve the payment of a final dividend in respect of the year ended 31st March, 2023	770,144,181 (98.198150%)	14,131,468 (1.801850%)
3.	A. (i) To re-elect Dr. Roy Chi-ping CHUNG as an Independent Non-executive Director	730,477,477 (93.140608%)	53,796,422 (6.859392%)
	(ii) To re-elect Ms. Yvonne Mo-ling LO as a Non-executive Director	711,939,515 (90.776898%)	72,334,381 (9.223102%)
	(iii) To re-elect Mr. Peter Tak-shing LO as a Non-Executive Director	660,573,450 (84.227392%)	123,700,446 (15.772608%)
	(iv) To re-elect Ms. May LO as a Non-Executive Director	660,120,450 (84.169632%)	124,153,446 (15.830368%)
	(v) To re-elect Mr. Eugene LYE as an Executive Director	737,574,949 (94.045582%)	46,698,947 (5.954418%)
	B. To determine the remuneration of the Directors	769,339,162 (98.096975%)	14,924,737 (1.903025%)

		Number of votes (%)	
Ordinary Resolutions		For	Against
4.	To appoint Auditors and authorise the Directors to fix their remuneration	678,729,652 (86.542011%)	105,547,997 (13.457989%)
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	530,991,303 (67.704829%)	253,282,596 (32.295171%)
	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	770,098,180 (98.192035%)	14,179,469 (1.807965%)
	C. To add the number of shares bought-back pursuant to Resolution 5B to the number of shares available pursuant to Resolution 5A	535,451,789 (68.273570%)	248,822,110 (31.726430%)
	D. To approve the amendments to the Share Award Scheme	633,993,441 (80.838475%)	150,278,458 (19.161525%)
	E. To approve the amendments to the Share Option Scheme	634,039,441 (80.844340%)	150,232,458 (19.155660%)
Special Resolution		For	Against
6.	To approve the amendments to the Articles of Association of the Company and the adoption of the Amended and Restated Articles of Association	759,089,442 (96.788819%)	25,184,451 (3.211181%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolution, all the above Resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,072,814,812 shares, being the total number of shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions and no Shareholder was entitled to attend and vote only against the resolutions at the AGM. None of the Shareholder has stated their intention in the Company's circular dated 21st July, 2023 to vote against or to abstain from voting on any of 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 in person.

For and on behalf of
Vitasoy International Holdings Limited
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 28th August, 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.