

## **VITASOY INTERNATIONAL HOLDINGS LIMITED**

### **CORPORATE COMMUNICATION REQUESTS**

Vitasoy International Holdings Limited (“VIHL”)’s corporate communications refer to Interim and Annual Reports, Notice of AGM, Shareholders Circular, Proxy Form, and other notices and documents of the Company (including any “corporate communication” as defined in the Listing Rules). Corporate Communications are available under the “Investor Relations” section of VIHL’s corporate website for viewing and downloading, in addition to those printed versions.

Pursuant to the Listing Rules, the Hong Kong Companies Ordinance and VIHL’s Articles of Association, VIHL supplies corporate communications to shareholders by electronic means through VIHL’s corporate website and the HKEXnews website (“Electronic Version”), provided that the relevant shareholders have consented (deemed to have consented) to receiving the Electronic Version.

A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant corporate communication(s) electronically, or wishes to receive printed copies, VIHL will promptly, upon request, send the Printed Version to you free of charge.

A notification of posting of Corporate Communications on VIHL corporate website will also be sent by post to non-registered shareholders whose shares in VIHL (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS). Non-registered shareholders may request to receive the Printed Version of corporate communications.

A registered shareholder/non-registered shareholder, who wishes to receive the relevant corporate communication(s) in printed form or in a language version other than your existing choice, may complete and submit the relevant Request Form to VIHL’s Share Registrar by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk).

A registered shareholder/non-registered shareholder may from time to time change the choice of language and/or means of receiving all future corporate communications with not less than seven days’ notice in writing to VIHL’s Share Registrar by completing and submitting the relevant Request Form by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk). The change request will apply to the next batch of corporate communication(s) and all future corporate communications of VIHL until such time when the shareholder ceases to hold shares in VIHL or notifies VIHL’s Share Registrar of any change by completing and submitting the relevant Request Form.

Shareholders who have any queries in relation to election of language and means of receipt of corporate communications may call the enquiry hotline of VIHL’s Share Registrar on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

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