



# Vitasoy International Holdings Ltd.

## 維他奶國際集團有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
Stock Code 股份代號: 345

15th July 2024

Dear Shareholders,

Vitasoy International Holdings Limited (“Company”)

– Notice of Publication of 2023/2024 Annual Report and 2024 AGM Circular (“Current Corporate Communications”) and the 2023/2024 Sustainability Report

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.vitasoy.com](http://www.vitasoy.com) (“Company’s website”) and the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKExnews’ website”), or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications on the Company’s website or browsing through the HKExnews’ website. If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason, we will, upon your notice, send the Current Corporate Communications in printed form to you free of charge as soon as possible. You will receive both English and Chinese versions of the Current Corporate Communications since the two versions are bound together into one booklet. Please make your request in writing to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (“Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk).

The 2023/2024 Sustainability Report is published in electronic form only and is available on the Company’s website and the HKExnews’ website.

### Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31st December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKExnews’ website, in place of printed copies. **If the Company does not receive the duly completed and signed reply form (“Reply Form”) or any response in writing indicating any objection from you by 13th August 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the Company’s website and the HKExnews’ website (“Website Version”), and a notification of the publication of the Corporate Communications will be sent to you by email or (if no email address is provided) by post in the future.**

### Solicitation of electronic contact details

If you elect to receive the Website Version of future Corporate Communications (including the Actionable Corporate Communications (Note 2)), you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications when the Website Version of the Corporate Communications are published and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar (i) a notification letter for the publication of the Website Version of the Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Share Registrar for receiving the same. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form on the reverse side of this letter. If you have previously provided an email address, the Company will continue to use such email address to send you notifications of publication of Corporate Communications and Actionable Corporate Communications.

If you want to receive or continue to receive future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year.

If you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

For and on behalf of  
Vitasoy International Holdings Limited  
Carrie Yee Kwan SO  
Company Secretary

- Notes: (1) Corporate communications include but are 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.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

各位股東：

維他奶國際集團有限公司（「本公司」）  
– 2023/2024 年度報告及 2024 股東週年大會通函（「是次公司通訊」）以及 2023/2024 可持續發展報告的刊發通知

謹通知 閣下本公司是次公司通訊的中、英文版本已登載於本公司網站（[www.vitasoy.com](http://www.vitasoy.com)）（「本公司網站」）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「港交所披露易網站」），或按安排附上是次公司通訊的印刷本（如適用）。閣下可於本公司網站或瀏覽港交所披露易網站取得是次公司通訊。如閣下因任何理由以致在收取或接收是次公司通訊出現困難，我們會在收到閣下的要求後，盡快向閣下提供是次公司通訊的印刷版本，費用全免。由於是次公司通訊為雙語言之合訂本，閣下會同時收到是次公司通訊之英文及中文版本。閣下可將要求以書面方式通知本公司股份過戶登記處，香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電郵至 [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk)。

僅以電子形式發佈的 2023/2024 可持續發展報告亦已於本公司網站及港交所披露易網站登載。

### 以電子方式發佈公司通訊 (附註 1) 之安排

根據自二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則第 2.07A 條（擴大無紙化制度及以電子方式發佈公司通訊）、本公司的章程細則以及公司條例（香港法例第 622 章），本公司謹此通知 閣下，本公司已採用以電子方式發佈公司通訊之安排。請注意，所有日後公司通訊的中、英文版本將上載於本公司網站和港交所披露易網站，以代替印刷本。倘若本公司於二零二四年八月十三日之前尚未收到閣下已填妥並簽署之回條（「回條」）或表示反對之任何書面回覆，閣下將被視為已同意瀏覽於本公司網站和港交所披露易網站上發佈的所有日後公司通訊（「網上版本」），而本公司日後將以電郵方式或（如沒有提供電郵地址）郵遞方式向閣下發送公司通訊之刊發通知。

### 徵集電子聯絡資料

如閣下選擇接收日後公司通訊（包括可供採取行動的公司通訊 (附註 2)）的網上版本，閣下需要在回條中提供電郵地址，以便接收(i)當公司通訊網上版本登載時相關公司通訊發佈的電郵通知，及(ii)本公司日後以電子形式發佈的所有可供採取行動的公司通訊。若閣下在回條中沒有提供有效的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)發佈公司通訊網上版本的通知函，及(ii)所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶登記處提供有效的電郵地址以接收該等公司通訊。為確保及時收到最新的公司通訊，本公司建議閣下透過掃描函背頁之回條上列印的閣下個人專屬二維碼來提供閣下的電郵地址。若閣下早前已提供電郵地址，本公司將繼續以該電郵地址向閣下發送公司通訊之發佈通知及可供採取行動的公司通訊。

若閣下希望收取或繼續收取日後公司通訊之印刷本，請填妥回條並交給股份過戶登記處或發送電郵至 [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。

如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午 9 時正至下午 6 時正，香港公眾假期除外）致電股份過戶登記處熱線（852）2862 8688 查詢。

代表  
維他奶國際集團有限公司  
公司秘書  
蘇漪筠

二零二四年七月十五日

- 附註：(1) 公司通訊包括但不限於本公司的：(a) 年度報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- (2) 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited ("Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司 ("股份過戶登記處")
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1 Provide your email address... Personalized QR Code 專屬二維碼
選項 1 掃描閣下專屬二維碼以提供閣下之電郵地址...
You are NOT required to return this Reply Form if you choose Option 1.

Option 2 I/we hereby provide my/our email address in writing...
選項 2 本人/吾等現以書面提供本人/吾等之電郵地址...
Vitasoy International Holdings Limited 維他奶國際集團有限公司

Option 3 I/we hereby request for receipt of future Corporate Communications\* in printed form...
選項 3 本人/吾等現要求收取日後公司通訊印刷版...
Printed English version, Printed Chinese version, Both the printed English and Chinese versions

Signature(s) (附註1) 簽名: (附註1)
Contact number: 聯絡電話號碼:
Date: 日期:

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications.
4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.
5. If you mark "✓" in any box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時,請將郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需支付郵費或貼上郵票。

