(於香港註冊成立之有限公司) (股份代號:345)

## 選擇公司通訊之收取方式及語言版本

維他奶國際集團有限公司(「本公司」)特此致函 閣下就本公司日後刊發之公司通訊(「公司通訊」)之收取方式及語言版本作出選擇。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。

# 閣下可選擇以下其中一種方式:

- (1) 收取所有日後在本公司網站(www.vitasoy.com)登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取有關已在本公司網站登載的公司通訊之書面通知;或
- (2) 僅收取所有日後公司通訊的英文印刷本;或
- (3) 僅收取所有日後公司通訊的中文印刷本;或
- (4) 同時收取所有日後公司通訊的英文及中文印刷本。

為支持環境保護及節省印刷與郵遞之費用,本公司建議 閣下選擇網上版本。

在行使上述選擇權時,請 閣下於回條上適當空格內劃上「X」號,簽署後使用回條下方之已預付郵費郵寄標籤#寄回本公司股份過戶登記處(「股份過戶登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

倘若本公司於二零二一年八月十二日或之前仍未收到 閣下填妥及簽署之回條或表示反對的回覆, 閣下將被視為已同意收取網上版本,以代替收取所有日後公司通訊的印刷本。

閣下可隨時透過股份過戶登記處預先給予本公司合理時間的書面通知或電郵至 vitasoy.ecom@computershare.com.hk,以更改已選擇之公司通訊之收取方式及語言版本。如因任何理由以致 閣下在收取或接收公司通訊網上版本時出現困難, 閣下可以書面或電郵方式提出要求,本公司將盡快向 閣下免費寄發公司通訊的印刷本。

敬請注意:(a) 閣下可提出要求向本公司及股份過戶登記處索取公司通訊的英文及中文印刷本及(b)公司通訊的英文及中文網上版本將會登載於本公司網站(www.vitasoy.com)及香港交易及結算所有限公司網站(www.hkexnews.hk)。

如 閣下對本函件有任何疑問,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)致電本公司股份過戶登記處熱線(852)28628688查詢。

此致 列位股東 台照

> 承董事會命 *執行主席* 羅友禮

二零二一年七月十五日

"如在香港使用郵寄標籤投寄母須貼上郵票。在香港以外地區投寄需貼上郵票。

# Reply Form 回條

To: Vitasoy International Holdings Limited (the "Company") (Stock Code: 345)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong

致:維他奶國際集團有限公司(「本公司」) (股份代號:345)

香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive all future corporate communications# of the Company in the manner as indicated below: 本人/我們希望日後以下列方式收取所有 貴公司的公司通訊#

(Please mark "X" in ONLY ONE of the following boxes) (請**僅**在下列其中**一個空格**內劃上「X」號)

式收取已在 貴公司網站登載的公司通訊之書面通知; <b>或</b> Email Address 電郵地址  (The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communication on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for emain ontification of the release of Corporate Communications.)  (本公司日後僅將公司通訊已在本公司網站登載之運動記已在本公司網站登載之運動組合政。請以英文正楷填寫電動地址。有關電動地址使用作收取公司通訊已予發佈之電郵通知。)  to receive the printed English version of all future corporate communications ONLY; OR  僅收取所有日後公司通訊的英文印刷本;或  to receive the printed Chinese version of all future corporate communications.  同時收取所有日後公司通訊的英文及中文印刷本。  Contact telephone number:	Signature: 簽名:	聯絡電話號碼: Date: 日期:
收取所有日後在 貴公司網站(www.vitasoy.com)登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵行式收取已在 貴公司網站登載的公司通訊之書面通知;或  Email Address 電郵地址  (The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communication on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for emain notification of the release of Corporate Communications.)  (本公司日後僅將公司通訊已在本公司網站登載之通知语意。請以英文正楷填寫電郵地址、有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)  to receive the printed English version of all future corporate communications ONLY; OR  僅收取所有日後公司通訊的英文印刷本;或  to receive both printed English and Chinese versions of all future corporate communications.		•
收取所有日後在 貴公司網站(www.vitasoy.com)登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵了式收取已在 貴公司網站登載的公司通訊之書面通知;或  Email Address 電郵地址  (The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communication on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for emainotification of the release of Corporate Communications.)  (本公司日後僅將公司通訊已在本公司網站登載之通知信函。請以英文正借填寫電郵地址(知有)。如未有提供電郵地址,則僅會向 閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正借填寫電郵地址,有關電郵地址使用作收取公司通訊已予發佈之電郵通知。)  to receive the printed English version of all future corporate communications ONLY; OR  僅收取所有日後公司通訊的英文印刷本;或  to receive the printed Chinese version of all future corporate communications ONLY; OR		
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収取所有日後在 貴公司網站(www.vitasoy.com)登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵力式收取已在 貴公司網站登載的公司通訊之書面通知; <b>或</b>   Email Address 電郵地址		
		收取所有日後在 貴公司網站(www.vitasoy.com)登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取已在 貴公司網站登載的公司通訊之書面通知; <b>或</b> Email Address 電郵地址  (The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of Corporate Communications.)  (本公司日後養辦公司總訊已在本公司網站登載之審範知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣下寄

- 所語:
  「Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 15th July 2021.
  本回條中所用詞彙與於二零二一年七月十五日致股東之函件所界定者具有相同涵義。
  If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 12th August 2021, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future corporate communications and a written notification either by post or by email to notify the publication of the

relevant corporate communications on the Company's website will be sent to you in the future. 倘本公司於二零二一年八月十二日仍未收到 閣下填妥及簽署的回條或表示反對的回覆,司將向 閣下以郵遞或電郵方式發送有關已在本公司網站登載的公司通訊之書面通知。 閣下將被視為已同意收取所有日後公司通訊的網上版本,以代替收取印刷本。因此本公

Shareholders are entitled to change the choice of means of receipt and language of the corporate communications at any time by reasonable prior notice in writing to the Company c/o the Share

Registrar or by sending an e-mail to vitasoy.ecom@computershare.com.hk.

股東有權隨時透過本公司股份過戶登記處預先給予本公司合理時間的書面通知或電郵至 vitasoy.ecom@computershare.com.hk,要求更改收取公司通訊之方式及語言版本。

For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。

- 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.
  公司通訊包括但不限於公司的: (a) 年度報告及 (知適用) 財務簡要報告; (b) 中期報告及 (如適用) 中期報要報告; (c) 會議通告; (d) 上市文件; (e) 通商;及 (f) 代表委任表格。

## 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 閣下寄回本回條時,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。

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Contact Us 聯繫我們

www.computershare.com/hk/contact