



# 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 December 2025

Dear Shareholders,

**Vitasoy International Holdings Limited (“Company”)**

**– Notice of Publication of 2025/2026 Interim Report and New Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the 2025/2026 Interim Report are available on the Company’s website at [www.vitasoy.com](http://www.vitasoy.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively, the “Websites”). If you have previously requested to receive Corporate Communications in printed form, printed form of the 2025/2026 Interim Report in your selected language(s) is/are enclosed.

In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and the Articles of Association of the Company, please be informed that **the Company has adopted electronic dissemination of Corporate Communications** (Note 1). Both the English and Chinese versions of all future Corporate Communications will continue to be available electronically on the Websites, and the Company will only send Corporate Communications in printed form to shareholders upon request. You may access the Company’s Corporate Communications through the Company’s website, or by browsing the HKEX’s website. The Company is no longer required to notify shareholders of its publication of Corporate Communications (except Actionable Corporate Communications (Note 2)) on the Websites and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

The Company is required under the Listing Rules to send Actionable Corporate Communications to each shareholder individually by email or by post in accordance with his/her indicated preference. For this purpose, the Company recommends that you **provide your email address**, by (i) scanning your personalised QR code on the enclosed request form; or (ii) completing and returning such request form to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by email to [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk), or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If the Company does not have your email address or if your email address provided is not functional, the Company will only send Actionable Corporate Communications to you in printed form together with a request for a functional email address.

Printed or electronic form of Corporate Communications is available, free of charge, upon your request in writing to the Share Registrar in the aforesaid manner.

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” refers to any document from time to time issued by the Company to its shareholders for information or action, including but not limited to annual reports and accounts, interim reports, notices of meeting, listing documents, circulars and proxy forms.
- (2) “Actionable Corporate Communications” refers to any Corporate Communication that seeks instructions from the Company’s shareholders on how they wish to exercise their rights or make an election.

各位股東：

**維他奶國際集團有限公司（「本公司」）**  
**– 2025/2026中期報告刊發通知及以電子方式發佈公司通訊之新安排**

本公司 2025/2026 中期報告之中、英文版本已上載於本公司網站（[www.vitasoy.com](http://www.vitasoy.com)）及香港交易及結算有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)（統稱「該等網站」）。如閣下此前選擇收取本公司公司通訊之印刷本，現隨函附上閣下所選擇語言版本之 2025/2026 中期報告印刷本。

根據《香港聯合交易所有限公司證券上市規則》（「《上市規則》」）、香港法律第 622 章《公司條例》及本公司之章程細則，謹此通知閣下本公司已採用電子方式發送公司通訊<sup>(附註 1)</sup>。日後所有公司通訊之中、英文版本將繼續上載於該等網站，並僅應股東要求方會向其發送公司通訊印刷本。閣下可於本公司網站或透過香港交易所網站瀏覽本公司公司通訊。本公司毋須再在該等網站刊載公司通訊（可供採取行動的公司通訊<sup>(附註 2)</sup>除外）向股東發出通知。謹此建議閣下登記使用香港交易所之訊息提示服務，以便於本公司刊載公司通訊時接收訊息提示。

根據《上市規則》，本公司須按各股東之選擇，以電郵或郵寄方式向其個別發送可供採取行動的公司通訊。因此，本公司建議閣下透過下述方式提供閣下之電郵地址：(i)掃描隨函申請表格上之專屬二維碼，或(ii)將已填妥之申請表格電郵至本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，電郵地址為 [vitasoy.ecom@computershare.com.hk](mailto:vitasoy.ecom@computershare.com.hk)，或郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓。如本公司未有收到閣下之電郵地址或閣下提供之電郵地址無效，本公司將只能發送可供採取行動的公司通訊之印刷本予閣下，並要求提供有效之電郵地址。

倘若閣下欲收取公司通訊之印刷本或電子本，請將有關之書面要求按上述方式提交至股份過戶處，費用全免。

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**

二零二五年十二月十五日

- 附註：(1) 「公司通訊」指本公司不時向股東發出供其參照或採取行動之任何文件，包括但不限於年度報告及賬目、中期報告、會議通告、上市文件、通函及投票委託書。
- (2) 「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其擬如何行使其權利或作出選擇之公司通訊。

