(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 <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.nitasoy.com">www.nitasoy.com</a> at <a href="https:/

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 <a href="https://witasoy.ecom/@computershare.com.hk">witasoy.ecom/@computershare.com.hk</a>, 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(<u>www.vitasoy.com</u>)及香港交易及結算所有限公司(「香港交易所」)網站 <u>www.hkexnews.hk</u>(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>經定 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>確定 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 vitasov.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

		REQUEST FORM	申請表	各		
	Computershare Hong Kong Investor Servic ("Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong R		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		
				日和下心 1/11 接		
Option 1 選項 1	oose ONLY ONE of the options below) (請 Through my/our email address as provide Communications via electronic dissemina 透過本人/吾等經掃描專屬二維碼所提	Personalized QR Code <b>專屬二</b> 維碼				
	You are <b>NOT required</b> to return this Req 如選擇了選項 1, 閣下 <b>無須</b> 交回本申	, ,				
Option 2	Through my/our email address provide	d below for receipt of Actionable Cor	porate Con	nmunications via electronic diss	emination	
選項 2	透過本人/吾等以下提供之電郵地址,收取以電子方式發送之可供採取行動的公司通訊					
Name of s	securities holder(s) 證券持有人姓名:	Name of the	Name of the listed company 上市公司名稱:			
		Vitasoy	Vitasoy International Holdings Limited			
		維他奶!	國際集團	有限公司		
Email add	lress 電郵地址:					
Option 3	I/we hereby request for receipt of future	o Cornerate Communications in pri	atod form	and noted that this instruction i	s valid up to the time when the	
Option 3	Company publishes its next annual rep	-	neu iorin a	and noted that this histraction i	s vand up to the time when the	
選項 3						
送り	(Please mark "✓" in the below box if app					
	Printed English version 英文印刷本	Printed Chinese version 中文印刷本		Both the printed English a 英文及中文印刷本	nd Chinese versions	
Signatur 答名:	e(s):	Contact number: 職絡電話號碼:		Date: 日期:		

MAILING LABEL 郵寄標籤

Notes 附註

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 Request Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回此申請表格時,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。

接:
Please complete all your details clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void.

清 周下清楚填妥所有資料。表格上若未有作出選擇或未有簽署又或在其他方面鐵寫不正確。即告作撥。
Please specify your name and address clearly in BLOCK LETTRES IN ENGLISH on the top left hand corner of this form if it is downloaded from any of the Websites.

病若 图下後接多藻粉上下藏未采修。 總外未表格之上方以英文正指清楚楚明 图下的整名及逐步。
In case of joint registered holders, this form should be signed by the shareholder whose name stands first on the register of shareholders of the Company.

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If you provide more than one email address whether by scanning the personalised QR code, email, this form and/or other means, only the latest email address provided will be registered for receipt of all Actionable Corporate Communications via electronic dissemination.

刘 图下通过易第二进修,程第一本表格及一连某他方式提供多於一個的電影地址,則只有最後所提供的電影地生會被登記用於收取所有以電子方式發送之可供採取行動的公司通訊

Terms used in this form shall bear the same meanings as those defined in the Company's notification letter to shareholders dated 15 December 2025.

於本表格內所用詞彙與公司於 2025 年 12 月 15 日發送子股東之通知的內所界定者具有相同涵養。