



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

17th July 2026

Dear Non-registered holders ^(Note 1),

Vitasoy International Holdings Limited (“Company”)

- Reminder regarding the Arrangements on Dissemination of Corporate Communications

- 2025/2026 Annual Report and 2026 AGM ^(Note 2) Circular (“Current Corporate Communications”), and the 2025/2026 Sustainability Report

Please be reminded that the Company has adopted electronic dissemination of Corporate Communications ^(Note 3). Both the English and Chinese versions of all the Company’s Corporate Communications will continue to be available electronically on the Company’s website at www.vitasoy.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk, and the Company will only send Corporate Communications in printed form to shareholders upon request. **You may access the Company’s Current 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 4)) on the said websites and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

If you wish to receive future Corporate Communications from the Company in printed or electronic form, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address or email address to your Intermediaries. Printed form of the Current Corporate Communications is available, free of charge, upon your request in writing to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by email to vitasoy.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

- Notes:
- (1) “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
 - (2) **Annual General Meeting will be held at Studio 3 & 5, 7/F, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 24th August 2026 at 9:30 a.m.**
 - (3) “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 and circulars.
 - (4) “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.

各位非登記持有人 ^(附註 1):

維他奶國際集團有限公司 (「本公司」)

- 發佈公司通訊安排的提示

- 2025/2026 年度報告及 2026 股東週年大會 ^(附註 2) 通函 (「是次公司通訊」) 以及 2025/2026 可持續發展報告

謹此提醒 閣下本公司已採用電子方式發送公司通訊 ^(附註 3)。所有本公司公司通訊之中、英文版本將繼續上載於本公司網站 (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, 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是次公司通訊。本公司毋須再就在上述網站刊載公司通訊 (可供採取行動的公司通訊 ^(附註 4) 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。

如 閣下欲收取本公司日後公司通訊 (不論是印刷本或電子本), 應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向 閣下的中介公司提供 閣下的地址或電郵地址。倘若 閣下欲收取是次公司通訊之印刷本, 請將有關的書面要求電郵至本公司之股份登記處香港中央證券登記有限公司 (「股份過戶處」), 電郵地址為 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, 費用全免。

代表
維他奶國際集團有限公司
公司秘書
蘇漪筠

二零二六年七月十七日

- 附註:
- (1) 「非登記持有人」指其股份存放於中央結算及交收系統之人士或公司, 並已透過香港中央結算有限公司不時向本公司發出通知, 希望收到本公司之公司通訊。
 - (2) **股東週年大會將於二零二六年八月二十四日 (星期一) 上午九時三十分假座香港九龍九龍站阿士甸道西 1 號香港 W 酒店 7 樓 3 號及 5 號廳舉行。**
 - (3) 「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、上市文件及通函。
 - (4) 「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 申請表格

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

REMINDER 提示

As a Non-registered holder, if you wish to receive Corporate Communications*, please liaise with and provide your address or email address to your Intermediaries.

作為非登記持有人，如閣下欲收取公司通訊，應聯絡並提供閣下的地址或電郵地址予閣下的中介公司。

Request for future Corporate Communications* in printed form / 要求收取日後公司通訊*印刷版

Name of the listed company (the "Company"): Vitasoy International Holdings Limited

上市公司("公司")名稱：

維他奶國際集團有限公司

I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year.

本人/吾等現要求收取日後公司通訊*印刷版，並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐

Printed English version
英文印刷本

☐

Printed Chinese version
中文印刷本

☐

Both the printed English and Chinese versions
英文及中文印刷本

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

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

請閣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填寫不正確，即告作廢。

2. Please specify your name and address clearly in BLOCK LETTERS IN ENGLISH on the top left hand corner of this form if it is downloaded from the websites.

倘若閣下從網站上下載本表格，請於本表格左上方以英文正楷清楚註明閣下的姓名及地址。

3. Terms used in this form shall bear the same meanings as those defined in the Company's notification letter to non-registered shareholders dated 17 July 2026.

於本表格內所用詞彙與公司於2026年7月17日發送予非登記股東之通知函內所界定者具有相同涵義。

* Unless otherwise specified, Corporate Communications means 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.

除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "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。

(ii) Your Personal Data provided in this Request Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Request Form.

閣下於本申請表格所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 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。