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(Incorporated in Hong Kong with limited liability)

(Stock code: 345)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) is pleased to announce that the Board has recommended to shareholders on 23rd June, 2016 the payment of a final dividend for the year ended 31st March, 2016 of HK26.5 cents per share. The proposed final dividend, if approved at the forthcoming annual general meeting to be held on Friday, 2nd September, 2016 (the “AGM”), will be payable on 26th September, 2016 to shareholders whose names appear in the Company’s register of members on 13th September, 2016.

The register of members of the Company will be closed as follows:

- (a) For the purpose of determining shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 30th August, 2016 to Friday 2nd September, 2016, both days inclusive. In order to qualify for the right to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 29th August, 2016.
- (b) For the purpose of determining shareholders who qualify for the proposed final dividend, the register of members of the Company will be closed from Thursday, 8th September, 2016 to Tuesday, 13th September, 2016, both days inclusive. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 7th September, 2016.

By Order of the Board
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 23rd June, 2016

As at the date of this announcement, Mr. Winston Yau-lai Lo and Mr. Roberto Guidetti are executive directors. Ms. Myrna Mo-ching Lo and Ms. Yvonne Mo-ling Lo are non-executive directors. Dr. the Hon. Sir David Kwok-po Li, Mr. Jan P. S. Erlund, Mr. Valiant Kin-piu Cheung and Anthony John Liddell Nightingale are independent non-executive directors.