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**POLL RESULTS OF GENERAL MEETING HELD ON
20TH OCTOBER, 2017**

Reference is made to the circular of Vitaso International Holdings Limited (the “Company”) dated 20th September, 2017 (the “Circular”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions proposed at the General Meeting held on 20th October, 2017 were duly passed by the Shareholders by way of poll.

The poll results for the resolutions at the General Meeting are as follows:

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To approve the Investment Agreement and the transactions contemplated thereunder; and to authorise Directors to do all things and acts and sign all documents (if applicable) which they consider desirable or expedient to implement and/or give effect to any matter relating to or in connection with the Project of which is limited to administrative nature and ancillary to the implementation of the Investment Agreement.	687,375,191 (99.999712%)	1,980 (0.000288%)
2.	To re-elect Mr. Eugene LYE as an Executive Director of the Company.	682,434,630 (99.549862%)	3,085,791 (0.450138%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the General Meeting, the total number of issued shares of the Company was 1,056,569,500 shares, being the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the General Meeting. No Shareholder was required to abstain from voting on the resolutions and no Shareholder was entitled to attend and vote only against the resolutions at the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as scrutineer for the vote-taking at the General Meeting.

For and on behalf of
Vitasoy International Holdings Limited
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 20th October, 2017

As at the date of this announcement, Mr. Winston Yau-lai LO, Mr. Roberto GUIDETTI and Mr. Eugene LYE are executive Directors. Ms. Yvonne Mo-ling LO, Mr. Peter Tak-shing LO and Ms. May LO are non-executive Directors. Dr. the Hon. Sir David Kwok-po LI, Mr. Jan P. S. ERLUND, Mr. Anthony John Liddell NIGHTINGALE, Mr. Paul Jeremy BROUGH and Dr. Roy Chi-ping CHUNG are independent non-executive Directors.