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DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Vitasoy International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21st June, 2012 for the purpose of, among other matters, approving the final results for the year ended 31st March, 2012 and considering the payment of a final dividend.

On behalf of the Board
Paggie Ah-hing TONG
Company Secretary

Hong Kong, 5th June, 2012

As at the date of this announcement, Mr. Winston Yau-lai Lo and Mr. Laurence P. Eisentrager 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. Iain F. Bruce, Mr. Jan P. S. Erlund and Mr. Valiant Kin-piu Cheung are independent non-executive directors.