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**VINDA INTERNATIONAL HOLDINGS LIMITED**

**維達國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3331)

**VOTING RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2009**

Reference is made to the circular (the “Circular”) of Vinda International Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting issued to the shareholders of the Company dated 23 April 2009. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 25 May 2009 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 904,241,686, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows :-

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2008.	598,298,364 (100%)	0 (0%)	598,298,364
2.	To declare a final dividend for the year ended 31 December 2008.	598,298,364 (100%)	0 (0%)	598,298,364
3a.(i)	To re-elect Mr. DONG Yi Ping as executive director.	598,297,364 (100%)	0 (0%)	598,297,364
3a.(ii)	To re-elect Mr. LEUNG Ping Chung, Hermann as non-executive director.	598,297,364 (100%)	0 (0%)	598,297,364
3a.(iii)	To re-elect Mr. CHIU Bun as non-executive director.	598,297,364 (100%)	0 (0%)	598,297,364
3a.(iv)	To re-elect Dr. CAO Zhen Lei as independent non-executive director	598,297,364 (100%)	0 (0%)	598,297,364
3b.	To authorize the board of directors to fix the remuneration of the directors.	598,297,364 (100%)	0 (0%)	598,297,364
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	597,419,564 (100%)	0 (0%)	597,419,564
5.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital.	586,228,164 (97.98%)	12,069,200 (2.02%)	598,297,364

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
6.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital.	598,298,364 (100%)	0 (0%)	598,298,364
7.	To extend the general mandate granted to the directors to issue and allot the shares repurchased by the Company.	586,200,164 (97.98%)	12,097,200 (2.02%)	598,297,364

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

By Order of the Board  
**Vinda International Holdings Limited**  
**LI Chao Wang**  
*Chairman*

Hong Kong, 25 May 2009

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LI Chao Wang, Ms. YU Yi Fang and Mr. DONG Yi Ping; three Non-Executive Directors, namely Mr. LEUNG Ping Chung, Hermann, Mr. Johann Christoph MICHALSKI and Mr. CHIU Bun and four Independent Non-Executive Directors, namely Dr. CAO Zhen Lei, Mr. KAM Robert, Mr. HUI Chin Tong, Godfrey and Mr. TSUI King Fai.*