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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)

SUSPENSION OF TRADING

At the request of Vinda International Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 10:16 a.m. on 3 February 2009 pending the release of an announcement in relation to recent press articles on the trading prospects of the Company.

For order of the board VINDA INTERNATIONAL HOLDINGS LIMITED TSANG Zee Ho Paul

Company Secretary

Hong Kong, 3 February 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.