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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)

**CHANGE OF AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) is pleased to announce the following change in composition of the audit committee, remuneration committee and nomination committee with effect from 2 May 2014:

CHANGE OF AUDIT COMMITTEE MEMBER

Mr. Jan Lennart PERSSON, a non-executive director of the Company has been appointed as a member of the audit committee.

CHANGE OF REMUNERATION COMMITTEE MEMBER AND CHAIRMANSHIP

Dr. CAO Zhen Lei, an independent non-executive director of the Company, resigned from chairmanship of the remuneration committee but he will remain as a member of the remuneration committee. Mr. TSUI King Fai, an independent non-executive director of the Company, has been appointed as the chairman of the remuneration committee.

Mr. Ulf Olof Lennart SODERSTROM, a non-executive director of the Company, has been appointed as a member of the remuneration committee.

CHANGE OF NOMINATION COMMITTEE MEMBER

Mr. KAM Robert, an independent non-executive director of the Company, and Mr. Jan Christer JOHANSSON, a non-executive director of the Company, have been appointed as members of the nomination committee.

The updated membership information of these committees on which each member of the Board serves are set out below.

Audit Committee

Mr. KAM Robert (*Committee Chairman*)
Mr. HUI Chin Tong, Godfrey
Mr. TSUI King Fai
Mr. Jan Lennart PERSSON

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)
Dr. CAO Zhen Lei
Mr. HUI Chin Tong, Godfrey
Mr. Ulf Olof Lennart SODERSTROM

Nomination Committee

Mr. HUI Chin Tong, Godfrey (*Committee Chairman*)
Mr. LI Chao Wang
Mr. TSUI King Fai
Mr. Jan Christer JOHANSSON
Mr. KAM Robert

By order of the board
Vinda International Holdings Limited
ZHANG Dong Fang
Executive Director and Chief Executive Officer

Hong Kong, 2 May 2014

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. LI Chao Wang
Ms. YU Yi Fang
Ms. ZHANG Dong Fang
Mr. DONG Yi Ping

Non-executive Directors:

Mr. Jan Christer JOHANSSON
Mr. Jan Lennart PERSSON
Mr. Johann Christoph MICHALSKI
Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Dr. CAO Zhen Lei
Mr. KAM Robert
Mr. HUI Chin Tong, Godfrey
Mr. TSUI King Fai

Alternate Directors:

Ms. LI Jielin (alternate to Mr. LI, Ms. YU and Mr. DONG)
Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. PERSSON)