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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 21 October 2020 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2020.

By order of the Board

Vinda International Holdings Limited

LI Chao Wang

Chairman

Hong Kong, 9 October 2020

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

Executive Directors:

Mr. LI Chao Wang
Ms. YU Yi Fang
Ms. LI Jielin
Mr. DONG Yi Ping

Non-Executive Directors:

Mr. Jan Christer JOHANSSON
Mr. Carl Magnus GROTH
Mr. Carl Fredrik Stenson RYSTEDT
Mr. Johann Christoph MICHALSKI

Independent Non-Executive Directors:

Ms. LEE Hsiao-yun Ann
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)
Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)