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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)

## VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY VICE CHAIRMAN

This announcement is made by Vinda International Holdings Limited (the "Company") on a voluntary basis.

The Company has been informed by Ms. YU Yi Fang ("Ms. YU"), the Vice Chairman and an Executive Director of the Company, that on 25 October 2021, Ms. YU made on-market purchases on The Stock Exchange of Hong Kong Limited of an aggregate of 100,000 shares of the Company ("Shares") at an average price of HK\$21.075 per Share. Immediately after the said purchases of Shares by Ms. YU and as at the date of this announcement, Ms. YU is interested in an aggregate of 550,000 Shares, representing approximately 0.05% of the total issued share capital of the Company.

By order of the Board

Vinda International Holdings Limited

Li Chao Wang

Chairman

Hong Kong, 26 October 2021

As at the date of this announcement, the board of directors of the Company 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

Mr. LAW Hong Ping, Lawrence

#### Alternate Directors:

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)

Mr. Dominique Michel Jean DESCHAMPS (alternate to Mr. RYSTEDT)