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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult an exchange participant or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in Vinda International Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, exchange participant or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSALS FOR (1) RE-ELECTION OF DIRECTORS; (2) GENERAL MANDATES TO ISSUE AND TO REPURCHASE SHARES; AND (3) NOTICE OF ANNUAL GENERAL MEETING

The notice of AGM of Vinda International Holdings Limited to be held on Wednesday, 25 May 2022 at 3:00 p.m. or at any adjournment thereof with the combination of a physical meeting at Room 2 & 3, 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and an online virtual meeting via electronic facilities is set out on pages 21 to 26 of this circular.

A proxy form for use in connection with the AGM is enclosed with this circular.

As set out in the section headed "Special Arrangements, Guidance Notes and Precautionary Measures for the Annual General Meeting" of this circular, the AGM will be a hybrid meeting. **The Company strongly encourages the Shareholders to exercise their rights to attend and vote at the AGM via electronic facilities.** As the Shareholders may not be permitted to attend the AGM physically, all Shareholders (other than those who are required to attend the AGM physically, including the Chairman of the AGM) who wish to appoint a proxy to attend and vote at the AGM are strongly encouraged to appoint the Chairman of the AGM as their proxy by completing and signing the accompanying proxy form in accordance with the instructions printed thereon and returning it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from subsequently attending and voting at the AGM or any adjourned meeting via electronic facilities should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

References to time and dates in this circular are to Hong Kong time and dates.

This circular is in English and Chinese. In case of any inconsistency, the English version shall prevail.

22 April 2022

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“AGM”	the annual general meeting of the Company to be held on Wednesday, 25 May 2022 at 3:00 p.m., or any adjournment thereof with the combination of a physical meeting at Room 2 & 3, 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and an online virtual meeting via electronic facilities, the notice of which is set out on pages 21 to 26 of this circular;
“Article”	an article of the Articles of Association;
“Articles of Association”	the articles of association of the Company as may be amended from time to time;
“Board”	the board of Directors;
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time;
“Company”	Vinda International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries (within the meaning of the Companies Ordinance and/or the Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants) for the time being;
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong;
“Hong Kong” or “HKSAR”	Hong Kong Special Administrative Region of the PRC;
“Issue Mandate”	the general and unconditional mandate to be voted at the AGM to grant to the Directors to exercise the powers of the Company to allot, issue and deal with the Shares not exceeding 20% of the total number of issued Shares as at the date of passing the resolution approving such mandate;

DEFINITIONS

“Latest Practicable Date”	18 April 2022, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time;
“Memorandum”	the memorandum of association of the Company as may be amended from time to time;
“Nomination Committee”	the nomination committee of the Company;
“PRC”	the People’s Republic of China;
“Repurchase Mandate”	the general and unconditional mandate to be voted at the AGM to grant to the Directors authorising the repurchases by the Company on the Stock Exchange of Shares not exceeding 10% of the total number of issued Shares as at the date of passing the resolution approving such mandate;
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time;
“Share(s)”	fully paid shares of HK\$0.10 each or such other nominal amount prevailing from time to time in the capital of the Company;
“Shareholder(s)”	holder(s) of the Shares;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs as amended, supplemented or otherwise modified from time to time; and
“%”	per cent.

SPECIAL ARRANGEMENTS, GUIDANCE NOTES AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

As the AGM is an important forum in which the Shareholders would have the opportunity to communicate with the management of the Company, the Company is conscious to balance the need to enable Shareholders' participation while at the same time, to protect the health and safety of the AGM attendees and minimise their risks from possible exposure to the coronavirus ("COVID-19") pandemic. Taking into account the latest restrictions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the "**Regulations**"), the Company would be adopting special arrangements for the AGM to minimise physical attendance, while providing the means for the Shareholders' to participate, to vote and to ask questions at the AGM.

Details of the special arrangements for the AGM are set out below.

ATTENDING THE AGM BY MEANS OF ELECTRONIC FACILITIES

The AGM will be a hybrid meeting. The AGM will be held with the maximum number of persons allowed by the Regulations and such persons will include the Chairman of the AGM and Director(s). For so long reduced gathering restrictions under the Regulations are in place, **NO other Shareholder, proxy or corporate representative should attend the AGM physically.**

Any person who attempts to do so in breach of the Regulations will be excluded and will not be permitted entry to the venue of the AGM.

The Company strongly encourages Shareholders to attend, participate and vote at the AGM through online access by visiting the website at https://meetings.computershare.com/Vinda_AGM2022 (the "**Online Platform**") provided by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Computershare**"). Shareholders participating in the AGM using the Online Platform will also be counted towards the quorum and they will be able to cast their vote and submit questions through the Online Platform.

The Online Platform permits a "split vote" on a resolution, in other words, a Shareholder casting his/her/its votes through the Online Platform does not have to vote all of his/her/its Shares in the same way. In the case of a proxy/corporate representative, he/she can vote such number of Shares in respect of which he/she has been appointed as a proxy/corporate representative. Votes cast through the Online Platform are irrevocable once the votes have been casted. The Online Platform will be opened approximately 30 minutes prior to the commencement of the AGM and can be accessed (see below for login details and arrangements) from any location with internet connection by a smartphone, tablet device or computer. Shareholders should allow ample time to check into the Online Platform to complete the related procedures.

SPECIAL ARRANGEMENTS, GUIDANCE NOTES AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

Shareholders attending the AGM using the Online Platform are expected to have a reliable and stable internet connection that can support video live streaming and be able to follow the AGM proceedings in order to cast the votes and submit questions online. If for any reasons the internet connection is lost or interrupted, it may affect the ability of the Shareholders to follow the AGM proceedings. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated. Each set of Shareholder login details can be used on one electronic device (either smartphone, tablet device or computer) at a time only. If Shareholders experience any technical difficulties or require assistance while using the Online Platform, please contact the Company's branch share registrar in Hong Kong, Computershare at (852) 2862 8555 from 9:00 a.m. until the end of the AGM (Hong Kong Time) on the date of the AGM. Please note that Shareholders' votes on the proposed resolutions cannot be recorded at, or taken by, Computershare's service hotline. In the event the Shareholders have any concerns or issues attending the physical AGM or using the Online Platform, Shareholders are encouraged appointing the Chairman of the AGM as your proxy to exercise your voting rights.

The Online Platform will be open to registered Shareholders (the “**Registered Shareholders**”) and non-registered Shareholders (the “**Non-Registered Shareholders**”) (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with connection to the internet with a smartphone, tablet device or computer.

Login details for Registered Shareholders

Details regarding the arrangements of the AGM, including login details to access the Online Platform and online voting, are included in the Company's notification letter to Registered Shareholders dispatched on Friday, 22 April 2022.

For corporate Shareholders who wish to attend the AGM via the Online Platform, please contact Computershare via their hotline at (852) 2862 8555 on or before Thursday, 19 May 2022 for arrangement.

Login details for Non-Registered Shareholders

Non-Registered Shareholders who wish to attend, participate and vote at the AGM using the Online Platform should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “**Intermediaries**”) and provide your email addresses to your Intermediaries. Details regarding the arrangements of the AGM, including login details to access the Online Platform and online voting, will be sent by Computershare to the email addresses provided by the Non-Registered Shareholders.

SPECIAL ARRANGEMENTS, GUIDANCE NOTES AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

Any Non-Registered Shareholder who has provided an email address through the relevant Intermediary for this purpose but has not received the login details by email by 9:00 a.m. on Wednesday, 25 May 2022 should reach out to Computershare for assistance. Without the login details, Non-Registered Shareholders will not be able to participate and vote at the AGM using the Online Platform.

Registered and Non-Registered Shareholders should note that only one device is allowed in respect of each set of login details. Please also keep the login details in safe custody for use at the AGM and do not disclose them to anyone else. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise.

Our step-by-step “Online Meeting User Guide” for the AGM can be found on “Annual General Meeting 2022” under “Investor Relations” section on the Company’s website (www.vinda.com).

QUESTIONS AT AND PRIOR TO THE AGM

Shareholders attending the AGM using the Online Platform will be able to submit questions relevant to the proposed resolution(s) online during the AGM. Shareholders can also send their questions by email from 9:00 a.m. on Tuesday, 3 May 2022 to 6:00 p.m. on Friday, 13 May 2022 to ir@vinda.com. The Board and/or the management and/or the Chairman of the AGM will endeavour to address substantial and relevant questions in relation to the resolution(s) to be tabled for approval at the AGM and will use their best endeavours to respond to the relevant questions as the Chairman of the AGM at his/her sole discretion considers practicable in the circumstances.

For enquiries relating to the arrangements of the AGM, please contact Computershare in person, by phone or online form:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Website: www.computershare.com/hk/contact

SPECIAL ARRANGEMENTS, GUIDANCE NOTES AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

ATTENDANCE AT THE AGM VENUE

Considering the outbreak of the COVID-19, certain measures will be implemented at the AGM venue with a view to addressing the risk to attendees of infection, including, without limitation:

- (i) The Company will take the body temperature of the intended attendees and refuse entry of those with a temperature of 37.4 degree Celsius or above.
- (ii) Attendees are requested to submit a health declaration form to be provided at the entrance of the AGM venue.
- (iii) Attendees are requested to observe good personal hygiene at all times at the AGM venue and alcohol rubs or hand sanitiser will be provided for use.
- (iv) Attendees must wear face-masks throughout the AGM and sit at a distance from other attendees and those not wearing face-masks may be denied entry to the AGM venue. Please note that no masks will be provided at the AGM venue and attendees should bring and wear their own masks.
- (v) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.
- (vi) No distribution of corporate gift of any kind including cake coupons or refreshment.
- (vii) Attendees who do not comply with the precautionary measures (i) to (v) above or been found to have the symptom(s) of an upper respiratory system disease or be disobeying a quarantine order may be denied entry to the AGM venue at the absolute discretion of the Company as permitted by law.

SPECIAL ARRANGEMENTS, GUIDANCE NOTES AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

APPOINTMENT OF PROXY

Shareholders are encouraged to submit their completed proxy forms and appoint the Chairman of AGM as their proxy well in advance of the AGM. Return of a completed proxy form will not preclude Shareholders from attending and voting by means of electronic facilities at the AGM or any adjournment thereof should they subsequently so wish. Shareholders are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Computershare at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Registered Shareholders submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the Chairman of the AGM) for the proxy to receive the login details to participate the online virtual meeting via the Online Platform.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change or adopt contingency plans for the AGM arrangements at short notice. Shareholders should check the websites of the Company and the Stock Exchange for latest announcement(s) published by the Company for future updates on the AGM arrangements.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. LI Chao Wang (*Chairman*)
Ms. YU Yi Fang (*Vice Chairman*)
Ms. LI Jielin (*Chief Executive Officer*)
Mr. DONG Yi Ping (*Chief Technology Officer*)

Non-Executive Directors:

Mr. Jan Christer JOHANSSON (*Vice Chairman*)
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)

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Principal Place of Business
in Hong Kong:*

Penthouse
East Ocean Centre
98 Granville Road
Tsim Sha Tsui East
Kowloon, Hong Kong

22 April 2022

To the Shareholders

Dear Sir/Madam,

**PROPOSALS FOR
(1) RE-ELECTION OF DIRECTORS;
(2) GENERAL MANDATES TO ISSUE AND TO REPURCHASE SHARES;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with requisite information regarding resolutions to be proposed at the AGM. The proposed resolutions include, among others, (i) re-election of Directors; and (ii) the grant of general mandates to issue and to repurchase Shares.

LETTER FROM THE BOARD

2. RE-ELECTION OF DIRECTORS

The Board currently comprises twelve Directors, of which four are Executive Directors, namely Mr. LI Chao Wang, Ms. YU Yi Fang, Ms. LI Jielin and Mr. DONG Yi Ping; four are Non-Executive Directors, namely Mr. Jan Christer JOHANSSON, Mr. Carl Magnus GROTH, Mr. Carl Fredrik Stenson RYSTEDT and Mr. Johann Christoph MICHALSKI; and four are Independent Non-Executive Directors, namely Ms. LEE Hsiao-yun Ann, Mr. TSUI King Fai, Mr. WONG Kwai Huen, Albert and Mr. LAW Hong Ping, Lawrence.

In accordance with Article 87(1) of the Articles of Association, at each annual general meeting of the Company, one-third of the Directors for the time being (save and except those Directors in respect of whom the provision of Article 86(3) of the Articles of Association applies) or, if their number is not three or a multiple of three, then the number nearest but not less than one-third, shall retire from office by rotation. The Directors to retire in every year shall be those who have been longest in office since their last re-election but as between persons who became Directors on the same day, those to retire shall (unless otherwise agree between themselves) be determined by lot. Accordingly, Mr. DONG Yi Ping, Mr. Carl Magnus GROTH, Mr. Carl Fredrik Stenson RYSTEDT and Mr. TSUI King Fai will retire by rotation and, being eligible, offer themselves for re-election at the AGM.

The biographical and other details of the Directors proposed to be re-elected at the AGM are set out in Appendix I to this circular.

Recommendation of the Nomination Committee and the Board with respect to the Independent Non-executive Director subject to re-election at the AGM

Based on the nomination policy of the Company, when evaluating and selecting candidates for directorships, the members of the Nomination Committee and the Board shall consider the following criteria:

- a) character and integrity;
- b) qualifications including professional qualifications, skills, knowledge and experience that are relevant to the Company's business and corporate strategies;
- c) the board diversity policy of the Company and any measurable objectives adopted by the Nomination Committee for achieving diversity on the Board;
- d) willingness to devote adequate time to discharge duties as a Board member and other directorships and significant commitments;

LETTER FROM THE BOARD

- e) in case of Independent Non-Executive Directors, whether the candidates would be considered independent in accordance with the Listing Rules;
- f) in case of re-election, the overall contribution and service to the Company of the Director to be re-elected and the level of participation and performance on the Board; and
- g) such other perspectives appropriate to the Company's business.

After assessing the candidate based on the Company's nomination policy, the Nomination Committee and the Board believe the re-election of Mr. TSUI as Independent Non-executive Director would be beneficial to the Company's development.

Mr. TSUI has served as an Independent Non-Executive Director for more than nine years. Notwithstanding such a long continuous period of his holding office as an Independent Non-Executive Director, given that he has confirmed in writing to the Company of his independence with reference to various matters set out in Rule 3.13 of the Listing Rules, the Nomination Committee and the Board are satisfied with his independence and believe he is still independent. The Nomination Committee and the Board are of the view that he is able to devote sufficient time and attention to perform the duties as an Independent Non-Executive Director in view of his prior participation and performance at Board meetings during his tenure. The Nomination Committee and the Board are further of the view that as he has over 40 years of experience in accounting, finance and investment management, particularly in investments in the PRC, the election of Mr. TSUI as an Independent Non-Executive Director will continue to further replenish the professional knowledge of the Board in accounting, finance and investment management and enhance the accounting, finance and investment management standard of the Company.

As such, the Nomination Committee proposed the re-election of Mr. TSUI as Independent Non-executive Director to the Board, and based on such recommendation, the Board believes the re-election of Mr. TSUI as Independent Non-executive Director is in the best interests of the Company and its Shareholders as a whole and therefore recommends that he should be re-elected at the AGM.

LETTER FROM THE BOARD

3. GENERAL MANDATES TO ISSUE AND TO REPURCHASE SHARES

It will be proposed at the AGM to grant to the Directors (i) a general mandate to allot, issue and deal with Shares up to a limit equal to 20% of the total number of issued Shares as at the date of passing the relevant resolution and adding to such general mandate so granted to the Directors any Shares representing the number of Shares repurchased by the Company under the Repurchase Mandate; and (ii) a Repurchase Mandate to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing the relevant resolution.

As at the Latest Practicable Date, a total of 1,203,245,373 Shares were in issue. Subject to the passing of the proposed resolution granting the Issue Mandate to the Directors and on the basis that no Shares will be issued and/or repurchased by the Company prior to the AGM, the Company would be allowed under the Issue Mandate to issue a maximum of 240,649,074 Shares representing 20% of the total number of issued Shares as at the date of the AGM.

The Issue Mandate and the Repurchase Mandate would expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company; or (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or by any applicable laws to be held; or (c) the passing of ordinary resolution(s) by Shareholders in general meeting revoking or varying the authority given to the Directors.

An explanatory statement, as required by the Listing Rules to be given to Shareholders in connection with the Repurchase Mandate, is set out in Appendix II to this circular.

4. AGM

A notice convening the AGM to be held on Wednesday, 25 May 2022 is set out on pages 21 to 26 of this circular. The AGM will be a hybrid meeting. The AGM will be held with the maximum number of persons allowed by the Regulations and such persons will include the Chairman of the AGM and Director(s). For so long reduced gathering restrictions under the Regulations are in place, no other Shareholder, proxy or corporate representative should attend the AGM physically. Please refer to the section headed “Special Arrangements, Guidance Notes and Precautionary Measures for the Annual General Meeting” on pages 3 to 7 in this circular for further information.

A proxy form for use in connection with the AGM is also enclosed with this circular. You are requested to complete the proxy form and return it to the Company’s branch share registrar, Computershare, in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof, whether or not you intend to be present at the AGM. Registered Shareholders submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the Chairman of the AGM) for the proxy to receive the login details to participate the online virtual meeting via the Online Platform.

Completion and return of the proxy form will not preclude Shareholders from attending and voting by means of electronic facilities at the AGM or any adjournment thereof should they subsequently so wish.

LETTER FROM THE BOARD

5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The resolutions to be proposed at the AGM do not relate purely to a procedural or administrative matter. Therefore, all the resolutions put to the vote at the AGM will be taken by way of poll. The Chairman of the AGM will explain the detailed procedures for conducting a poll at the commencement of the AGM.

After the conclusion of the AGM, the poll results will be published on the website of the Stock Exchange and the website of the Company.

6. RECOMMENDATION

The Board is of the opinion that the re-election of Directors and the granting of the Issue Mandate and the Repurchase Mandate to Directors are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the relevant resolutions to be proposed at the AGM.

Yours faithfully,
By Order of the Board
LI Chao Wang
Chairman

The biographical and other details of the Directors proposed to be re-elected at the AGM are set out as follows:

Mr. DONG Yi Ping (董義平), aged 58, was appointed as an Executive Director on 1 February 2000. Currently, Mr. DONG is also Chief Technology Officer – mainland China. Mr. DONG joined Vinda Paper (Guangdong) Company Limited in 1992. Mr. DONG has over 30 years of experience in equipment operations and safety, quality control, and research and development. Prior to joining the Group, he held several positions in two other paper manufacturing companies. Mr. DONG graduated from the Paper Manufacturing program of Tianjin University of Science and Technology (previously Tianjin Institute of Light Industry) in 1991 with a master's degree in Engineering.

Mr. DONG is currently a member of the executive committee and the strategic development committee of the Company.

Pursuant to his service agreement, the appointment of Mr. DONG is for a term of three years commencing from 1 April 2012 and his appointment would continue thereafter unless and until terminated by either party by giving at least three months notice in writing. Mr. DONG is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. DONG's existing remuneration is HK\$3,327,350 per annum, which is commensurate with his duties and responsibilities and is approved by the Board with reference to the prevailing market situation. Mr. DONG is entitled to a management bonus to be determined by the Remuneration Committee of the Company. A bonus of HK\$2,303,709 has been distributed to Mr. DONG for the financial year ended 31 December 2021.

Mr. DONG has not held directorship in other listed company during the past three years. He is a director and shareholder of Fu An International Company Limited, a substantial Shareholder. Save as disclosed above, he does not have other relationships with any directors, senior management, or other substantial or controlling Shareholder(s) of the Company for the purpose of the Listing Rules. Save as disclosed above, he does not hold any other positions in the Group and has not held any other major appointments and professional qualifications.

As at the Latest Practicable Date, Mr. DONG does not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

There is no other matter relating to re-election of Mr. DONG that need to be brought to the attention of the Shareholders and there is no other information that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Carl Magnus GROTH, aged 58, was appointed as a Non-Executive Director on 1 July 2015. Mr. GROTH is the President and Chief Executive Officer of Essity Aktiebolag (publ) (“**Essity**”), a leading global hygiene and health company, dedicated to improving well-being through leading hygiene and health solutions. Essity is the Company’s controlling shareholder and is a company listed on NASDAQ OMX Stockholm. Before that, Mr. GROTH was the President and Chief Executive Officer of SCA. Mr. GROTH joined SCA in 2011 as President, SCA Consumer Goods Europe (a business unit of SCA). Mr. GROTH also has extensive experience among other things as Chief Executive Officer of Studsvik AB, a company listed on the Stockholm Stock Exchange, Senior Vice President of Vattenfall AB. Mr. GROTH received a master of Science in Economics and Business from the Stockholm School of Economics and a master of Science in Avionics and Naval Technology from Royal Institute of Technology in Stockholm.

Pursuant to the appointment letter, the appointment of Mr. GROTH is for a term of three years commencing from 8 April 2022 to 7 April 2025 and thereafter may be extended for such period as the Company and Mr. GROTH agree in writing. Mr. GROTH is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. GROTH does not receive any remuneration from the Company and is not entitled to any bonus payment.

As at the Latest Practicable Date, Mr. GROTH does not have any interest in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO. Mr. GROTH holds 75,000 class B shares of Essity, a controlling Shareholder, representing 0.0107% of the capital of Essity as at the Latest Practicable Date.

As at the Latest Practicable Date, save as disclosed above, Mr. GROTH has not held any directorships in any public listed companies in the past three years and is not connected with any Directors, senior management or substantial or controlling Shareholder of the Company for the purpose of the Listing Rules. He does not hold any other positions in the Group and has not held any other major appointments and professional qualifications.

There is no other matter relating to re-election of Mr. GROTH that need to be brought to the attention of the Shareholders and there is no other information that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Carl Fredrik Stenson RYSTEDT, aged 58, was appointed as a Non-Executive Director on 1 March 2017. He had been the alternate director to Mr. Ulf Olof Lennart SODERSTROM from 18 April 2016 to 28 February 2017. Mr. RYSTEDT is the Executive Vice President and Chief Financial Officer of Essity, a leading global hygiene and health company, dedicated to improving well-being through leading hygiene and health solutions. Before that, Mr. RYSTEDT was the Executive Vice President and Chief Financial Officer of SCA from 2014 to 2017. Prior to joining SCA, from 2008 to 2012, Mr. RYSTEDT was the Executive Vice President and Chief Financial Officer of Nordea Bank AB (publ) and the Country Senior Executive of Nordea Sweden. From 2001 to 2008, Mr. RYSTEDT was the Senior Vice President and Chief Financial Officer of Electrolux Group. Mr. RYSTEDT was the Chief Financial Officer of Sapa Group from 2000 to 2001 and was the head of business development of Sapa Group from 1998 to 1999. He is a Director in Vattenfall AB since 2017. Mr. RYSTEDT has a master of Science in Business and Economics from the Stockholm School of Economics.

Mr. RYSTEDT is currently a member of the audit committee and the risk management committee of the Company.

Pursuant to the appointment letter, the appointment of Mr. RYSTEDT is for a term of three years commencing from 1 March 2020 to 28 February 2023 and thereafter may be extended for such period as the Company and Mr. RYSTEDT agree in writing. Mr. RYSTEDT is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. RYSTEDT does not receive any remuneration from the Company and is not entitled to any bonus payment.

As at the Latest Practicable Date, Mr. RYSTEDT does not have any interest in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO. Mr. RYSTEDT holds 27,200 class B shares of Essity, a controlling Shareholder, representing 0.0039% of the capital of Essity as at the Latest Practicable Date.

As at the Latest Practicable Date, save as disclosed above, Mr. RYSTEDT has not held any directorships in any public listed companies in the past three years and is not connected with any Directors, senior management or substantial or controlling Shareholder of the Company for the purpose of the Listing Rules. He does not hold any other positions in the Group and has not held any other major appointments and professional qualifications.

There is no other matter relating to re-election of Mr. RYSTEDT that need to be brought to the attention of the Shareholders and there is no other information that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. TSUI King Fai (徐景輝), aged 72, was appointed as an Independent Non-Executive Director on 19 June 2007. Mr. TSUI has over 40 years of experience in accounting, finance and investment management, particularly in investments in the PRC. He worked for two of the Big Four audit firms in the United States and Hong Kong and served in various public listed companies in Hong Kong in a senior capacity. Mr. TSUI is currently acting as an Independent Non-Executive Director of Lippo Limited (Stock code: 226), Lippo China Resources Limited (Stock code: 156), Hongkong Chinese Limited (Stock code: 655), China Aoyuan Group Limited (Stock code: 3883) and Newton Resources Ltd (Stock code: 1231), all listed on the Main Board of the Stock Exchange. He was a Director and Senior Consultant of WAG Worldsec Corporate Finance Limited, a registered financial services company in Hong Kong. He graduated from the University of Houston, Texas, the United States and holds a master of Science in Accountancy degree and a bachelor of Business Administration degree with first class honors. Mr. TSUI is a fellow of the Hong Kong Institute of Certified Public Accountants, a member of the Chartered Accountants Australia and New Zealand and a member of the American Institute of Certified Public Accountants.

Mr. TSUI is currently the chairman of the audit committee and remuneration committee and a member of the risk management committee of the Company.

Pursuant to the appointment letter, the appointment of Mr. TSUI is for a term of three years commencing from 8 April 2022 to 7 April 2025. The appointment may be extended for such period as the Company and Mr. TSUI may agree in writing. Mr. TSUI is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. TSUI's existing remuneration is HK\$470,311 per annum, which is commensurate with his duties and responsibilities as an Independent Non-Executive Director and is approved by the Board with reference to the prevailing market situation. Mr. TSUI will not be entitled to any bonus payment.

As at the Latest Practicable Date, Mr. TSUI does not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, Mr. TSUI has not held directorship in other listed company during the past three years. He has not previously held and is not holding any other position with the Company and its subsidiaries. He does not have other relationships with any Directors, senior management, or other substantial or controlling Shareholder(s) of the Company for the purpose of the Listing Rules.

There is no other matter relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

APPENDIX II EXPLANATORY STATEMENT OF THE REPURCHASE MANDATE

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to Shareholders for their consideration of the proposed Repurchase Mandate.

REASONS FOR REPURCHASE MANDATE

Whilst the Directors do not presently intend to repurchase any Shares, they believe that the flexibility afforded by the mandate granted to them if the ordinary resolution no. 6 set out in the notice of AGM is passed would be beneficial to the Company and the Shareholders. Trading conditions on the Stock Exchange have sometimes been volatile in recent years and if there are occasions in the future when Shares are being traded at a discount to their underlying value, the ability of the Company to repurchase Shares can be beneficial to those Shareholders who retain their investment in the Company since this may, depending on the circumstances, result in increases to the fully diluted net assets and/or earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders.

SHARE CAPITAL

As at the Latest Practicable Date, the total issued share capital of the Company is 1,203,245,373 fully paid-up ordinary Shares of HK\$0.10 each.

The exercise of the Repurchase Mandate up to 10% limit would enable the Company to repurchase 120,324,537 Shares.

SOURCE OF FUNDS FOR REPURCHASES

In repurchasing Shares, the Company may only apply funds entirely from the Company's available cash flow or working capital facilities, which will be funded legally available for such purpose in accordance with its Memorandum and Articles of Association and the applicable laws of the Cayman Islands. Such funds include but are not limited to the Company's profits available for distribution.

Whilst the Repurchase Mandate, if exercised in full, may have a material adverse impact on the working capital or gearing position of the Company, the Directors expect to exercise such mandate if and to such extent only as they are satisfied that the exercise thereof will not have such a material adverse impact.

UNDERTAKING

The Directors have undertaken to the Stock Exchange to exercise the power of the Company to make repurchases pursuant to Repurchase Mandate in accordance with the Listing Rules and the laws of the Cayman Islands and in accordance with the regulations set out in the Memorandum and Articles of Association.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates, presently intend to sell any Shares to the Company upon an exercise of the Repurchase Mandate in the event that the latter is granted by the Shareholders.

The Company has not been notified by any core connected persons of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company, in the event that Repurchase Mandate is granted by the Shareholders.

TAKEOVERS CODE

If as a result of share repurchase by the Company a Shareholder's proportionate interest in voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a Shareholder, or group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory general offer in accordance with Rule 26 of the Takeovers Code.

APPENDIX II EXPLANATORY STATEMENT OF THE REPURCHASE MANDATE

As at the Latest Practicable Date and to the best of knowledge and belief of the Company, the following Shareholders were directly or indirectly interested in 10% or more of the number of issued ordinary Shares that carry a right to vote in all circumstances at general meetings of the Company:

Name of substantial Shareholder		Personal interests (held as beneficial owner)	Corporate interests (interests of controlled corporations)	Total interests	Approximate percentage (%) of issued share capital as at Latest Practicable Date ⁽¹⁾	Approximate percentage (%) of issued share capital if the Repurchase Mandate is fully exercised ⁽¹⁾
Essity Group Holding BV	Shares	620,737,112 ⁽²⁾	–	620,737,112	51.59	57.32
Essity Aktiebolag (publ)	Shares	–	620,737,112 ⁽²⁾	620,737,112	51.59	57.32
Fu An International Company Limited	Shares	261,341,581 ⁽³⁾	–	261,341,581	21.72	24.13
Sentential Holdings Limited	Shares	500,000	261,341,581 ⁽³⁾	261,841,581	21.76	24.18
LI Chao Wang	Shares	300,000	262,841,581 ⁽³⁾	263,141,581	21.87	24.30

Notes:

- Actual percentages may not equal to the stated figures due to rounding.
- Essity Group Holding BV is wholly-owned by Essity Aktiebolag (publ), a company whose shares are quoted and traded on NASDAQ OMX Stockholm, and as American Depositary Receipts (ADR level 1) in the United States through Deutsche Bank. Essity Aktiebolag (publ) is deemed to be interested in the 620,737,112 Shares held by Essity Group Holding BV for the purpose of Part XV of the SFO.
- Fu An International Company Limited is held as to 74.21% by Sentential Holdings Limited, 15.79% by Join Pride International Limited and 10.00% by Daminos Management Limited. The entire issued share capital of Sentential Holdings Limited, Join Pride International Limited and Daminos Management Limited are held by each of LI Chao Wang, YU Yi Fang and DONG Yi Ping, respectively. Sentential Holdings Limited is deemed to be interested in the 261,341,581 Shares held by Fu An International Company Limited for the purpose of Part XV of the SFO. In addition, 500,000 Shares is held by Sentential Holdings Limited directly. Thus, Sentential Holdings Limited is deemed to be interested in a total of 261,841,581 Shares for the purpose of Part XV of the SFO. LI Chao Wang is deemed to be interested in the 261,841,581 Shares interested by Sentential Holdings Limited for the purpose of Part XV of the SFO. Li Song Foundation Company Limited directly holds 1,000,000 Shares and it is held as to 50.00% by LI Chao Wang. As such, LI Chao Wang is also deemed to be interested in 1,000,000 Shares held by Li Song Foundation Company Limited for the purpose of Part XV of the SFO.

APPENDIX II EXPLANATORY STATEMENT OF THE REPURCHASE MANDATE

In the event that the Directors exercised in full the power to repurchase Shares in accordance with the terms of the ordinary resolution no. 6 to be proposed at the AGM, the aforesaid interests of the abovementioned substantial Shareholders in the issued share capital of the Company would be proportionally increased as set out above. Such increase will not give rise to an obligation to make a mandatory general offer under the Takeovers Code.

The Directors have no intention to repurchase Shares which would result in the number of Shares in the hands of public falling below the prescribed minimum percentage of 25%.

MARKET PRICE

The highest and lowest traded market prices for Shares recorded on the Stock Exchange during each of the twelve months preceding the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2021		
April	29.35	25.30
May	29.00	23.90
June	27.00	22.80
July	24.30	19.80
August	23.15	20.50
September	23.20	21.55
October	24.70	20.35
November	22.50	20.50
December	21.75	17.98
2022		
January	21.50	18.38
February	23.05	20.75
March	22.50	16.48
April (up to the Latest Practicable Date)	19.32	16.88

SHARES REPURCHASES MADE BY THE COMPANY

No repurchases of Shares (whether on the Stock Exchange or otherwise) have been made by the Company in the six months preceding the Latest Practicable Date.

NOTICE OF ANNUAL GENERAL MEETING



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)

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “AGM”) of Vinda International Holdings Limited (the “Company”) will be held on Wednesday, 25 May 2022 at 3:00 p.m. or at any adjournment thereof with the combination of a physical meeting at Room 2 & 3, 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and an online virtual meeting via electronic facilities for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors (the “**Directors**”) and auditors of the Company for the year ended 31 December 2021;
2. To declare a final dividend for the year ended 31 December 2021;
3.
 - (a) To re-elect Mr. DONG Yi Ping as an Executive Director;
 - (b) To re-elect Mr. Carl Magnus GROTH as a Non-Executive Director;
 - (c) To re-elect Mr. Carl Fredrik Stenson RYSTEDT as a Non-Executive Director;
 - (d) To re-elect Mr. TSUI King Fai as an Independent Non-Executive Director; and
 - (e) To authorise the board of Directors to fix the remuneration of the Directors;
4. To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration;

NOTICE OF ANNUAL GENERAL MEETING

5. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an Ordinary Resolution:

“THAT

- (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended from time to time, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which would or might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which would or might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined) or (ii) an issue of shares upon the exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company or (iii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company or (iv) any script dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company pursuant to the Articles of Association of the Company from time to time, shall not exceed 20 per cent. of the aggregate total number of the issued shares of the Company as at the date of passing this Resolution and the said approval shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or by any applicable laws to be held; or
- (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this Resolution; and

“Rights Issue” means an offer of shares open for a period fixed by the Directors to holders of shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company).”

6. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an Ordinary Resolution:

“THAT

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase securities of the Company on The Stock Exchange of Hong Kong Limited or on any other stock exchange on which the securities of the Company may be listed and is recognised by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the aggregate number of the shares repurchased by the Company pursuant to paragraph (a) above during the Relevant Period shall not exceed 10 per cent. of the aggregate total number of the issued shares of the Company as at the date of passing this Resolution and the authority pursuant to paragraph (a) above shall be limited accordingly; and
 - (c) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or by any applicable laws to be held; or
 - (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this Resolution.”
7. As special business, to consider and, if thought fit, pass with or without amendments the following resolution as an Ordinary Resolution:
- “**THAT** power be given to the Directors to add the number of shares repurchased by the Company pursuant to the general mandate referred to in Resolution 6 set out in this notice to the 20 per cent. general mandate to issue new shares referred to in Resolution 5 set out in this notice.”
8. To transact any other business.

By Order of the Board
TAN Yi Yi
Company Secretary

Hong Kong, 22 April 2022

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the AGM. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation is entitled to exercise the same powers on behalf of the member of the Company which he/she/it or they represent(s) as such member of the Company could exercise. However, given the special arrangements adopted by the Company as set out in the section headed “Special Arrangements, Guidance Notes and Precautionary Measures for the Annual General Meeting” of the circular of the Company dated 22 April 2022 (the “**Circular**”) (of which this notice forms part), the Company strongly encourages shareholders to exercise their rights to attend and vote at the AGM via electronic facilities. If a shareholder wishes to vote on any resolution at the AGM by proxy, he/she/it should complete the proxy form and is strongly encouraged to appoint the chairman of the AGM as his/her/its proxy to exercise his/her/its right to vote at the AGM in accordance with his/her/its instructions.
2. To be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, together with such evidence as the board of Directors may require under the Articles of Association of the Company, must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting. Registered shareholders submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the chairman of the AGM) for the proxy to receive the login details to participate the online virtual meeting.
3. Completion and return of the proxy form will not preclude shareholders from attending and voting by means of electronic facilities at the AGM or any adjournment thereof should they subsequently so wish and the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from 20 May 2022 to 25 May 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to ascertain shareholders’ eligibility to attend and vote at the AGM, all transfers documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 19 May 2022.
5. Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change or adopt contingency plans for the AGM arrangements at short notice. Shareholders should check the Company’s website (www.vinda.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) for latest announcement(s) published by the Company for future updates on the AGM arrangements.
6. The “Special Arrangements, Guidance Notes and Precautionary Measures for the Annual General Meeting” set out in the Circular shall form part of this notice.

NOTICE OF ANNUAL GENERAL MEETING

7. References to time and dates in this notice are to Hong Kong time and dates.
8. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
9. In view of the travelling restrictions imposed by various jurisdictions including Hong Kong to prevent the spread of the COVID-19, certain Director(s) of the Company may attend the AGM through video conference or similar electronic means.
10. In the event that a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force on the day of the AGM, Shareholders are suggested to visit the Company's website at www.vinda.com or to contact the Company by telephone on (852) 2366 9853 for arrangements of the AGM.
11. As at the date of this notice, the Executive Directors are Mr. LI Chao Wang, Ms. YU Yi Fang, Ms. LI Jielin and Mr. DONG Yi Ping; the Non-Executive Directors are Mr. Jan Christer JOHANSSON, Mr. Carl Magnus GROTH, Mr. Carl Fredrik Stenson RYSTEDT and Mr. Johann Christoph MICHALSKI; the Independent Non-Executive Directors are Ms. LEE Hsiao-yun Ann, Mr. TSUI King Fai, Mr. WONG Kwai Huen, Albert and Mr. LAW Hong Ping, Lawrence; the Alternate Directors are Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH) and Mr. Dominique Michel Jean DESCHAMPS (alternate to Mr. RYSTEDT).