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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 CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) regrettably announces that Mr. Toby James LAWTON (“**Mr. Lawton**”) has tendered his resignation as chief financial officer of the Company with effect from 1 April 2017. Mr. Lawton confirms that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. Mr. Lawton has been instrumental in the Company’s strategic and financial developments by his involvement in the acquisition and integration of Vinda’s Southeast Asia and Taiwan and Korea business. He has also led the Company’s finance team to complete various debt and equity financing projects during his years of service. The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Lawton to the Company.

The Board also announces that Ms. TAN Yi Yi, Vicky (“**Ms. TAN**”) has been appointed as the chief financial officer to take effect from 1 April 2017. Ms. TAN has begun her career in audit in one of the Big Four international accountancy firms. After that, Ms. TAN has pursued her career in various public enterprises and gained extensive experience in finance and listing work. She joined the Company in 2012 as director of corporate finance and took up the role of company secretary in 2013. Ms. TAN holds a bachelor’s degree from the University of Auckland, New Zealand and a MBA from the University of Hong Kong. Ms. TAN is also a fellow member of Association of Chartered Certified Accountants in the United Kingdom.

The Board sends its best wishes to Mr. Lawton in his future undertaking and to welcome Ms. TAN to the Company in her new position.

By order of the board of directors of
Vinda International Holdings Limited
LI Chao Wang
Chairman

Hong Kong, 6 February 2017

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

Executive Directors:

Mr. LI Chao Wang

Ms. YU Yi Fang

Mr. Johann Christoph MICHALSKI

Mr. DONG Yi Ping

Ms. LI Jielin

Non-Executive Directors:

Mr. Jan Christer JOHANSSON

Mr. Carl Magnus GROTH

Mr. Ulf Olof Lennart SODERSTROM

Independent Non-Executive Directors:

Mr. CHIA Yen On

Mr. KAM Robert

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Carl Fredrik Stenson RYSTEDT (alternate to Mr. SODERSTROM)

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