

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSITIVE PROFIT ALERT

The Company has made this announcement pursuant to Rule 13.09(1) of the Listing Rules.

The Board has announced that the Group's unaudited consolidated net profit for the full year ended 31 December, 2008 is expected to represent a comparatively large growth over and above that for the same period in 2007. The major reasons are:

- (1) Realizing the increased production capacity into sales turnover;
- (2) Increase in average selling price; and
- (3) The major raw materials, virgin woodpulp, has exhibited a dampened price trend in the period under review, including a significant momentum for downward adjustment after the end of the third quarter.

The above projected increase in relation to the unaudited consolidated profit is based on the unaudited financial information. **Shareholders of the Company and public investors should exercise due care in their dealing in shares of the Company.**

This announcement is made in accordance with rule 13.09(1) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited.

The board (“Board”) of directors (“Directors”) of Vinda International Holdings Limited (the “Company”) is pleased to announce that, based on its preliminary review of the unaudited annual consolidated management accounts of the Company and its subsidiaries (together, the “Group”), it is estimated that the Group’s unaudited consolidated net profit for the year ended 31 December, 2008 would represent a comparatively large growth over and above the 2007 full year audited net profit of HK\$78,357,059.

The improvement of the Group’s financial results can be attributed to the Group:

1. Realizing the increased production capacity into sales turnover;
2. Increase in average selling price; and
3. The major raw materials, virgin woodpulp, has exhibited a dampened price trend in the period under review, including a significant momentum for downward adjustment after the end of the third quarter.

This positive profit alert has been made by the Company’s preliminary assessment of its annual unaudited consolidated management accounts as at 31 December, 2008, which has not been subject to detailed review or adjustment by the Company’s auditors. Since the Company is still in the process of compiling its financial statements for the full year ended 31 December, 2008, Company shareholders and potential investors are urged to review in detail the Company’s results announcement for the year ended 31 December, 2008, which will be issued on or before 30 April, 2009.

Shareholders and potential investors should exercise due care in their dealing in shares of the Company.

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

Hong Kong, 3 February, 2009

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; three non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Johann Christoph Michalski and Mr Chiu Bun; and four independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.