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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)**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. Leung Ping Chung, Hermann (“Mr. Leung”) has resigned as a non-executive director and a member of the remuneration committee of the Company with effect from 21 October 2010 due to his other business commitments. Mr. Leung has confirmed that there is no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Leung to the Company.

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

Hong Kong, 21 October 2010

*As at the date of this announcement, the Board comprises (after the resignation of Mr. Leung) four executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang, Ms. Zhang Dong Fang and Mr. Dong Yi Ping; two non-executive directors, namely 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.*