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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

INTRODUCTION

2.07 (i) ; (ii) 2.07

NEW ARRANGEMENTS

2.07 2.07

1. 13 2011, (First Letter)
(Reply Form)

(i) (Website Version)

(ii)

(iii)

(iv)

If the Company does not receive the Reply Form by 11 May 2011 (i.e., within 28 calendar days beginning from the date of the First Letter), the Shareholder will be deemed to have consented to receiving the Website Version only, and that a notification letter of the publication of Corporate Communications on the Company's website sent by post to the Shareholder will be the authorized means by which the Shareholder is notified of such publication.

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 17 , 183 ,

3. (Second Letter).
 (Change Request Form).
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If, for any reason, Shareholders have difficulty in receiving or gaining access to a Corporate Communication, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge. Shareholders are entitled at any time by reasonable notice in writing via email at (vinda.ecom@computershare.com.hk) or by post to the Company c/o the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to change their choice of language and/or means of receipt of Corporate Communications.

4. ()

5. (: (852) 2862 8688)
 (9:00 . . . 6:00 . . . ,)

