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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Vinda International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that on 15 April 2011, a total of 4,837,000 share options (the “**Share Options**”) to subscribe for ordinary shares of the Company of HK\$0.10 each (the “**Shares**”) were granted to certain Directors and employees of the Group (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme adopted by the Company on 19 June 2007.

Details of the Share Options granted are set out below:

Date of grant	:	15 April 2011 (the “ <b>Date of Grant</b> ”)
Exercise price of Share Options granted	:	HK\$8.648 per Share
Number of Share Options granted	:	4,837,000
Closing price of the Share on the Date of Grant	:	HK\$8.600 per Share
Exercise period of the Share Options	:	15 April 2011 to 14 April 2021.

Among the total 4,837,000 Share Options, 2,352,000 Share Options were granted to the Directors and details of which are as follows:

<b>Name of Directors</b>	<b>Positions held with the Company</b>	<b>Number of Share Options granted</b>
Li Chao Wang	executive director and chairman of the Board	936,000
Zhang Dong Fang	executive director and chief executive officer	936,000
Johann Christoph Michalski	non-executive director	80,000
Ulf Olof Lennart Soderstrom	non-executive director	80,000
Cao Zhen Lei	independent non-executive director	80,000
Tsui King Fai	independent non-executive director	80,000
Hui Chin Tong, Godfrey	independent non-executive director	80,000
Kam Robert	independent non-executive director	80,000

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$8.648 per Share, which represents the highest of (i) the closing price of HK\$8.600 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$8.648 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

In the case of grants in favour of Directors, the grant of the Share Options had been reviewed and recommended by the Remuneration Committee of the Company and was unanimously approved by all the independent non-executive Directors on 15 April 2011 (with each respective independent non-executive Director abstaining from voting on the grant in favour of himself). Whereas in all other cases, the Directors have unanimously approved the grants to employees.

The Board believes the grant of the Share Options to be an effective means to provide incentives to the Directors and employees of the Group to further the long-term interests of the Company and to align their interests with those of the shareholders of the Company.

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

Hong Kong, 15 April 2011

*As at the date of this announcement, the Board comprises executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang, Ms. Zhang Dong Fang and Mr. Dong Yi Ping; non-executive directors, namely Mr. Johann Christoph Michalski, Mr. Ulf Olof Lennart Soderstrom and Mr. Chiu Bun (alternate director to Mr. Michalski and Mr. Soderstrom) and independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.*