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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)

VOTING RESULTS AT ANNUAL GENERAL MEETING
HELD ON 18 MAY 2011

At the Annual General Meeting of the Company held on 18 May 2011, the following resolutions were put to the vote of the shareholders of the Company (the "AGM") and the results of the vote are as follows:

Resolution 1: To approve the financial statements of the Company for the year ended 31 March 2011 (the "Financial Statements") and the directors' report and the auditors' report thereon.

Resolution 2: To approve the dividend of HK\$0.05 per share for the year ended 31 March 2011 (the "Dividend").

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	31 2010.	575,085,971 (100%)	0 (0%)	575,085,971
2.	31 2010.	575,086,971 (100%)	0 (0%)	575,086,971
3 .()		574,530,615 (99.9340%)	379,356 (0.0660%)	574,909,971
3 .()		396,425,718 (97.7918%)	8,951,356 (2.2082%)	405,377,074
3 .()		574,908,971 (99.9998%)	1,000 (0.0002%)	574,909,971
3 .()		574,908,971 (99.9998%)	1,000 (0.0002%)	574,909,971
3 .		574,707,615 (99.9998%)	1,000 (0.0002%)	574,708,615
4.		575,085,971 (99.9998%)	1,000 (0.0002%)	575,086,971
5.	20%	491,217,170 (85.4162%)	83,869,801 (14.5838%)	575,086,971
6.	10%	575,084,971 (99.9997%)	2,000 (0.0003%)	575,086,971
7.		491,166,814 (85.4074%)	83,920,157 (14.5926%)	575,086,971
SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
8.		575,084,971 (100%)	0 (0%)	575,084,971

50% 1 7
75% .8, .1 7
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Vinda International Holdings Limited
LI Chao Wang
Chairman

, 18 - 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.