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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2013 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of final dividend, if any.

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

Hong Kong, 1 March 2013

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