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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)

#### CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. TSANG Zee Ho, Paul (“Mr. TSANG”) has tendered his resignation as chief financial officer, company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 11 September 2013. Mr. TSANG confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. TAN Yi Yi (“Ms. TAN”) has been appointed as the acting chief financial officer, company secretary and authorised representative of the Company with effect from 11 September 2013. Ms. TAN began her career in audit in one of the Big Four international accountancy firms. After that, Ms. TAN pursued her career in various public enterprises and gained extensive experience in finance and listing work. She joined the Company in 2012 as director of corporate finance. Ms. TAN holds a bachelor’s degree from the University of Auckland, New Zealand and a MBA from the University of Hong Kong. Ms. TAN is also a member of Association of Chartered Certified Accountants in the United Kingdom.

The Board would like to express its gratitude to the contributions of Mr. TSANG to the Company during his tenure of service and to welcome Ms. TAN on her new appointment.

By order of the board of directors of  
Vinda International Holdings Limited  
ZHANG Dong Fang  
*Director*

Hong Kong, 11 September 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 (as alternate 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.*