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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, 29 April 2014 for the purposes of, among other matters, approving the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2014.

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

Hong Kong, 10 April 2014

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr LI Chao Wang
Ms YU Yi Fang
Ms ZHANG Dong Fang
Mr DONG Yi Ping

Non-executive Directors:

Mr Jan Christer JOHANSSON
Mr Jan Lennart PERSSON
Mr Johann Christoph MICHALSKI
Mr Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Dr CAO Zhen Lei
Mr KAM Robert
Mr HUI Chin Tong, Godfrey
Mr TSUI King Fai

Alternate Directors:

Ms LI Jieli (alternate to Mr LI, Ms YU and Mr DONG)
Mr CHIU Bun (alternate to Mr MICHALSKI and Mr SODERSTROM)
Mr Gert Mikael SCHMIDT (alternate to Mr JOHANSSON and Mr PERSSON)