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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 AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) is pleased to announce the following change in composition of the audit committee, remuneration committee and nomination committee with effect from 2 May 2014:

##### **CHANGE OF AUDIT COMMITTEE MEMBER**

Mr. Jan Lennart PERSSON, a non-executive director of the Company has been appointed as a member of the audit committee.

##### **CHANGE OF REMUNERATION COMMITTEE MEMBER AND CHAIRMANSHIP**

Dr. CAO Zhen Lei, an independent non-executive director of the Company, resigned from chairmanship of the remuneration committee but he will remain as a member of the remuneration committee. Mr. TSUI King Fai, an independent non-executive director of the Company, has been appointed as the chairman of the remuneration committee.

Mr. Ulf Olof Lennart SODERSTROM, a non-executive director of the Company, has been appointed as a member of the remuneration committee.

##### **CHANGE OF NOMINATION COMMITTEE MEMBER**

Mr. KAM Robert, an independent non-executive director of the Company, and Mr. Jan Christer JOHANSSON, a non-executive director of the Company, have been appointed as members of the nomination committee.

The updated membership information of these committees on which each member of the Board serves are set out below.

**Audit Committee**

Mr. KAM Robert (Committee Chairman)  
Mr. HUI Chin Tong, Godfrey  
Mr. TSUI King Fai  
Mr. Jan Lennart PERSSON

**Remuneration Committee**

Mr. TSUI King Fai (Committee Chairman)  
Dr. CAO Zhen Lei  
Mr. HUI Chin Tong, Godfrey  
Mr. Ulf Olof Lennart SODERSTROM

**Nomination Committee**

Mr. HUI Chin Tong, Godfrey (Committee Chairman)  
Mr. LI Chao Wang  
Mr. TSUI King Fai  
Mr. Jan Christer JOHANSSON  
Mr. KAM Robert

By order of the board  
**Vinda International Holdings Limited**  
**ZHANG Dong Fang**  
Executive Director and Chief Executive Officer

Hong Kong, 2 May 2014

As at the date of this announcement, the Board 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 Jielin (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)