



維達國際控股有限公司

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Reference is made to the circular (the “Circular”) of Vinda International Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting issued to the shareholders of the Company dated 15 April 2014. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 20 May 2014 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 998,362,686,

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2013.	877,021,217 (99.999886%)	1,000 (0.000114%)	877,022,217
2.	To declare a final dividend for the year ended 31 December 2013.	877,053,217 (99.999886%)	1,000 (0.000114%)	877,054,217
3(a).	(i) To re-elect Ms. YU Yi Fang as an executive director.	873,064,257 (99.548137%)	3,962,960 (0.451863%)	877,027,217
	(ii) To re-elect Mr. Dong Yi Ping as an executive director.	855,517,749 (97.884249%)	18,491,868 (2.115751%)	874,009,617
	(iii) To re-elect Mr. Jan Christer JOHANSSON as a non-executive director.	872,024,257 (99.429101%)	5,006,960 (0.570899%)	877,031,217
	(iv) To re-elect Mr. Jan Lennart PERSSON as a non-executive director.	872,024,257 (99.429101%)	5,006,960 (0.570899%)	877,031,217
	(v) To re-elect Mr. TSUI King Fai as an independent non-executive director.	877,021,217 (99.999316%)	6,000 (0.000684%)	877,027,217
	(vi) To re-elect Mr. HUI Chin Tong, Godfrey as an independent non-executive director.	877,016,217 (99.999316%)	6,000 (0.000684%)	877,022,217
3(b).	To authorise the board of directors to fix the remuneration of the directors.	877,021,217 (99.999316%)	6,000 (0.000684%)	877,027,217
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	877,026,217 (99.999886%)	1,000 (0.000114%)	877,027,217
5.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital.	854,732,121 (97.794361%)	19,277,496 (2.205639%)	874,009,617
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital.	877,026,217 (99.999886%)	1,000 (0.000114%)	877,027,217
7.	To extend the general mandate granted to the directors to issue and allot the shares repurchased by the Company.	854,758,121 (97.797336%)	19,251,496 (2.202664%)	874,009,617

As more than 50% of the votes were cast in favour of resolution nos. 1 to 7, resolutions nos. 1 to 7 were duly passed as ordinary resolutions of the Company.

By Order of the Board



Hong Kong, 20 May 2014

*A* , , *B* , :

*E* , *D* , :

Mr. LI Chao Wang

Ms. YU Yi Fang

Ms. ZHANG Dong Fang

Mr. DONG Yi Ping

*N* - , *D* , :

Mr. Jan Christer JOHANSSON

Mr. Jan Lennart PERSSON

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

*I* , *N* - , *D* , :

Dr. CAO Zhen Lei

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

*A* , *D* , :

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)