



**VINDA INTERNATIONAL HOLDINGS LIMITED**  
**維達國際控股有限公司**

(I . C I )

(S ck c de: 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 Wednesday, 27 April 2016 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016 and considering the payment of a dividend, if any.

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

Hong Kong, 1 April 2016

A , B C :

E , D :

Mr. LI Chao Wang

Ms. YU Yi Fang

Mr. Johann Christoph MICHALSKI

Mr. DONG Yi Ping

Ms. LI Jielin

N - , D :

Mr. Jan Christer JOHANSSON

Mr. Carl Magnus GROTH

Mr. Ulf Olof Lennart SODERSTROM

I N - , D :

Mr. CHIA Yen On

Mr. KAM Robert

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

A D :

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)