



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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) is pleased to announce that Mr. Tsui King Fai (“Mr. Tsui”), an independent non-executive director, a member of the remuneration committee and a member of nomination committee of the Company, has been appointed as member of the audit committee to fill the vacancy caused by the resignation of Mr. Mak Kin Kwong earlier on 31 December 2008.

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

Hong Kong, 12 January 2009

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; three non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Johann Christoph Michalski and Mr Chiu Bun and four independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.