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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)

**ELECTION OF LANGUAGE AND MEANS OF RECEIPT
OF CORPORATE COMMUNICATIONS**

INTRODUCTION

In order to enhance the environmental protection and cost saving, the Company is making arrangements to seek the Shareholders' election to receive the Corporate Communications either (i) in printed form, which may be in English only, Chinese only, or both English and Chinese; or (ii) by electronic means through the Company's website, pursuant to the Rules 2.07A and 2.07B of the Listing Rules.

NEW ARRANGEMENTS

The following arrangements have been or will be made by the Company in compliance with the requirements of Rules 2.07A and 2.07B of the Listing Rules and the Company's articles of association:

1. On or about 13 April 2011, the Company will send a letter (the **First Letter**) together with a pre-paid reply form (the **Reply Form**) to its Shareholders to enable them to choose:
 - (i) to read future Corporate Communications published on the Company's website at www.vindapaper.com (**Website Version**) in place of receiving printed copies, and receive a notification letter of the publication of Corporate Communications on the website; or
 - (ii) to receive the printed English version of all future Corporate Communications only;
or
 - (iii) to receive the printed Chinese version of all future Corporate Communications only;
or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

If the Company does not receive the Reply Form by 11 May 2011 (i.e., within 28 calendar days beginning from the date of the First Letter), the Shareholder will be deemed to have consented to receiving the Website Version only, and that a notification letter of the publication of Corporate Communications on the Company's website sent by post to the Shareholder will be the authorized means by which the Shareholder is notified of such publication.

2. For Shareholders who choose to receive Corporate Communications in printed form via the Reply Form, the Company will send the selected language version(s) of the printed Corporate Communications to such Shareholders until they notify the Company otherwise by reasonable notice in writing via email at (vinda.ecom@computershare.com.hk) or by post to the Company c/o the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
3. For Shareholders who have chosen or are deemed to have chosen to receive Corporate Communications by reading the Website Version, the Company will notify such Shareholders by sending a notification of publication of the Corporate Communications on the Company's website to such Shareholders by post at their addresses appearing in the Register of Members of the Company maintained by the Branch Share Registrar (a **Second Letter**). A Second Letter will be accompanied by a pre-paid change request form (the **Change Request Form**). A Second Letter will specify that (i) printed copies of both language versions of the Corporate Communications will be available upon request; and (ii) notwithstanding any selection previously conveyed to the Company, Shareholders may change the choice of language (English, Chinese or both) or means of receipt (Website Version or printed version) of all future Corporate Communications by utilizing the Change Request Form.

If, for any reason, Shareholders have difficulty in receiving or gaining access to a Corporate Communication, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge. Shareholders are entitled at any time by reasonable notice in writing via email at (vinda.ecom@computershare.com.hk) or by post to the Company c/o the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to change their choice of language and/or means of receipt of Corporate Communications.

4. All Corporate Communications in both English and Chinese will be available on the Company's website at www.vindapaper.com and the HKExnews's website at www.hkexnews.hk.
5. The Company is providing a dial-up hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's new arrangements set out above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Company”	means Vinda International Holdings Limited, a company incorporated under the laws of the Cayman Islands with limited liability and the shares of which are listed on the Stock Exchange (stock code: 3331)
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	registered holder(s) of share(s) in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 13 April 2011

As at the date of this announcement, the executive Directors are Mr. Li Chao Wang, Ms. Yu Yi Fang, Ms. Zhang Dong Fang and Mr. Dong Yi Ping; the non-executive Directors are Mr. Johann Christoph Michalski, Mr. Ulf Olof Lennart Soderstrom and Mr. Chiu Bun (alternate director to Mr. Michalski and Mr. Soderstrom); and the independent non-executive Directors are Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.