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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)**

### **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, 28 October 2015 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2015 and considering the payment of a dividend, if any.

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

Hong Kong, 2 October 2015

*As at the date of this announcement, the Board of the Company comprises:*

#### **Executive Directors:**

Mr. LI Chao Wang (*Chairman*)

Ms. YU Yi Fang (*Vice Chairman*)

Mr. Johann Christoph MICHALSKI (*Chief Executive Officer*)

Mr. DONG Yi Ping (*Chief Technology Officer*)

Ms. LI Jieli (*Deputy Chief Executive Officer*)

#### **Non-executive Directors:**

Mr. Jan Christer JOHANSSON (*Vice Chairman*)

Mr. Carl Magnus GROTH

Mr. Ulf Olof Lennart SODERSTROM

#### **Independent Non-executive Directors:**

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

#### **Alternate Directors:**

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

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