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Cash Dividend Announcement for Equity Issuer	
Issuer name	Vinda International Holdings Limited
Stock code	03331
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2021
Announcement date	25 January 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	25 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2022 16:30
Book close period	From 31 May 2022 to 02 June 2022
Record date	02 June 2022
Payment date	10 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>Executive Directors: Mr. LI Chao Wang, Ms. YU Yi Fang, Ms. LI Jielin, Mr. DONG Yi Ping Non-executive Directors: Mr. Jan Christer JOHANSSON, Mr. Carl Magnus GROTH, Mr. Carl Fredrik Stenson RYSTEDT and Mr. Johann Christoph MICHALSKI Independent Non-executive Directors: Ms. LEE Hsiao-yun Ann, Mr. TSUI King Fai, Mr. WONG Kwai Huen, Albert and Mr. LAW Hong Ping, Lawrence Alternate Directors: Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH) and Mr. Dominique Michel Jean DESCHAMPS (alternate to Mr. RYSTEDT)</p>	