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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 MAY 2023**

Reference is made to the circular (the “**Circular**”) of Vinda International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting issued to the shareholders of the Company (the “**Shareholders**”) on 11 April 2023. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 12 May 2023 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 1,203,285,373 which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All the directors of the Company attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.	1,087,422,728 (99.951738%)	525,062 (0.048262%)	1,087,947,790
2.	To declare a final dividend for the year ended 31 December 2022.	1,087,947,778 (99.999999%)	12 (0.000001%)	1,087,947,790
3.	(a) To re-elect Dr. CAO Zhenlei as an independent non-executive director.	1,076,781,578 (98.981833%)	11,076,212 (1.018167%)	1,087,857,790
	(b) To re-elect Ms. YU Yi Fang as an executive director.	1,039,596,708 (95.563659%)	48,261,082 (4.436341%)	1,087,857,790
	(c) To re-elect Ms. LI Jielin as an executive director.	1,076,276,127 (98.935370%)	11,581,663 (1.064630%)	1,087,857,790
	(d) To re-elect Mr. WONG Kwai Huen, Albert as an independent non-executive director.	1,057,022,436 (97.165498%)	30,835,354 (2.834502%)	1,087,857,790
	(e) To re-elect Mr. LAW Hong Ping, Lawrence as an independent non-executive director.	1,072,105,576 (98.551997%)	15,752,214 (1.448003%)	1,087,857,790
	(f) To authorise the board of directors to fix the remuneration of the directors.	1,087,835,591 (99.999430%)	6,199 (0.000570%)	1,087,841,790
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,086,731,271 (99.888187%)	1,216,469 (0.111813%)	1,087,947,740
5.	To give a general mandate to the directors to issue shares up to 20%.	901,091,960 (82.825007%)	186,854,780 (17.174993%)	1,087,946,740
6.	To give a general mandate to the directors to repurchase shares up to 10%.	1,087,786,725 (99.985287%)	160,065 (0.014713%)	1,087,946,790
7.	To authorise the directors to issue and allot the shares repurchased by the Company.	927,049,348 (85.211069%)	160,895,392 (14.788931%)	1,087,944,740

SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
8.	To approve the proposed amendments to the existing articles of association of the Company and to approve and confirm the adoption of the amended and restated articles of association of the Company and to authorize any one director of the Company to execute all such documents and do all such other acts and things to effect the same.	1,048,428,472 (96.381804%)	39,358,257 (3.618196%)	1,087,786,729

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 7, resolutions nos. 1 to 7 were duly passed as ordinary resolutions of the Company. As no less than 75% of the votes were cast in favour of resolution no. 8, resolution no. 8 was duly passed as special resolution of the Company.

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

Hong Kong, China, 12 May 2023

As at the date of this announcement, the board of directors of the Company comprises:

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
Mr. Johann Christoph MICHALSKI

Independent Non-executive Directors:

Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert
Mr. LAW Hong Ping, Lawrence
Dr. CAO Zhenlei

Alternate Directors:

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)
Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)