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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Vinda International Holdings Limited (the “**Company**”) dated 23 April 2012 (the “**Circular**”).

The board of directors of the Company has noted an inadvertent typographical error in the circular, such that, the headlines on the cover of the Circular should be corrected and read as follows:

**“PROPOSALS FOR (1) RE-ELECTION OF DIRECTORS;
(2) GENERAL MANDATES TO ISSUE AND TO REPURCHASE SHARES;
AND (3) NOTICE OF ANNUAL GENERAL MEETING”**

The above mentioned clarifications do not affect any other information contained in the Circular.

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

Hong Kong, 24 April 2012

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.