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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 August 2013 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of interim dividend, if any.

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

Hong Kong, 29 July 2013

As at the date of this announcement, the Board comprises executive directors, namely Mr. LI Chao Wang, Ms. YU Yi Fang, Ms. ZHANG Dong Fang and Mr. DONG Yi Ping; non-executive directors, namely Mr. Johann Christoph MICHALSKI, Mr. Ulf Olof Lennart SODERSTROM and Mr. CHIU Bun (alternate director to Mr. MICHALSKI and Mr. SODERSTROM) and independent non-executive directors, namely Dr. CAO Zhen Lei, Mr. KAM Robert, Mr. HUI Chin Tong, Godfrey and Mr. TSUI King Fai.