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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcement (the “**Announcement**”) of Vinda International Holdings Limited (the “**Company**”) dated 2 November 2015 in relation to the acquisition of the entire equity interest in Jiangmen Dynasty Fortune Paper Limited, which constitutes a discloseable and connected transaction of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning ascribed to them in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Equity Transfer Agreement, the Consideration Shares, the Specific Mandate, the advice from an independent financial adviser, the recommendation from the Independent Board Committee and the notice convening the EGM together with the proxy form and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 30 November 2015.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 31 December 2015.

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

Hong Kong, 30 November 2015

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

Executive Directors:

Mr. LI Chao Wang
Ms. YU Yi Fang
Mr. Johann Christoph MICHALSKI
Mr. DONG Yi Ping
Ms. LI Jielin

Non-executive Directors:

Mr. Jan Christer JOHANSSON
Mr. Carl Magnus GROTH
Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Mr. KAM Robert
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert
Mr. CHIA Yen On

Alternate Directors:

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)