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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)**

**INSIDE INFORMATION AND POSITIVE PROFIT ALERT**

This announcement is made by Vinda International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the management accounts of the Group, the Company’s operating profit for the year ended 31 December 2019 (the “**Year 2019**”) is expected to increase by more than 50% as compared to the year ended 31 December 2018 (the “**Year 2018**”), the Company’s profit attributable to the equity holders of the Company for the Year 2019 is expected to increase by more than 70% as compared to the Year 2018. The Company’s operating profit and profit attributable to the equity holders for the Year 2018 were HK\$1,019,624,864 and HK\$649,304,689 respectively. The positive profit development of the Year 2019 is mainly due to the favorable raw material prices in combination with a continuous revenue growth and the improved product mix.

The Company is in the course of preparing its audited annual results for the Year 2019. The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available. The preliminary annual results of the Group for the Year 2019 as provided in this announcement have not been audited or reviewed by the Company's auditor or its audit committee, and will be subject to change and finalisation. Shareholders and potential investors are advised to refer to the Group's annual results announcement for the Year 2019 which is expected to be published on or around 22 January 2020.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13 January 2020

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

*Executive Directors:*

Mr. LI Chao Wang

Ms. YU Yi Fang

Mr. Johann Christoph MICHALSKI

Ms. LI Jielin

Mr. DONG Yi Ping

*Non-executive Directors:*

Mr. Jan Christer JOHANSSON

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

*Independent Non-executive Directors:*

Mr. CHIA Yen On

Ms. LEE Hsiao-yun Ann

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

*Alternate Directors:*

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)

Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)