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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)

**SUPPLEMENTAL INFORMATION ON
PRECAUTIONARY MEASURES FOR
ANNUAL GENERAL MEETING TO BE HELD ON 1 JUNE 2020**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Vinda International Holdings Limited (the “**Company**”) dated 29 April 2020, together with the form of proxy regarding the AGM to be held at Orchid Room, Lower Level II, Kowloon Shangri-La, Hong Kong, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (“**AGM Venue**”) on Monday, 1 June 2020 at 10:00 a.m. and the leaflet attached to the Circular in relation to the precautionary measures for the AGM (the “**Leaflet**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the Regulation, the following additional precautionary measures will be implemented at the AGM in addition to those set out in the Leaflet. Shareholders should read this announcement in conjunction with the Leaflet for all the precautionary measures for the AGM, a copy of the Leaflet is appended to this announcement in the interest of completeness.

- **Limiting attendance in person at the AGM Venue:** The Company has reviewed the space available at the AGM Venue, and in order to comply with the Regulation, the Company will limit attendance in person at the AGM Venue to 100 Shareholders who will be accommodated in partitioned areas with not more than 50 persons in each area. With the said limited seating capacity at the AGM Venue, admission will be on a first-come, first-served basis. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of the Shareholders.
- **Limiting time for Q&A session:** The AGM proceedings will focus on the proposed resolutions with a view to minimise the time attendees are gathered in an enclosed environment. Accordingly, the Company has decided that the time for answering questions at the AGM will be limited to around 15 minutes. The Company will endeavor to answer as many relevant questions as possible at the AGM within the time allotted and, for questions which have not been dealt with at the AGM, the Company will address them afterwards as appropriate.

Attendees are reminded that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Attendees who do not comply with any of the precautionary measures may be denied entry to the AGM Venue.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder rights. They are advised to consider casting their votes by submitting a proxy form appointing the chairman of the AGM (the “**Chairman**”), or any Director or Company Secretary of the Company as their proxy. Shareholders who have already submitted a form of proxy appointing a person other than the Chairman or any Director or Company Secretary of the Company may now wish to appoint the Chairman or any Director or the Company Secretary of the Company as their proxy, to ensure their votes are cast. For Shareholders who wish to appoint the Chairman or any Director or Company Secretary of the Company, or any other person, to attend the AGM on his/her behalf, please be reminded that the completed form of proxy should still be received by Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 10:00 a.m. on 30 May 2020 to ensure proper appointment of the proxy. For a proxy other than the Chairman or any Director or Company Secretary of the Company to attend the AGM in person, such person would need to be admitted successfully to the AGM Venue.

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

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

Hong Kong, 25 May 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)



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PRECAUTIONARY MEASURES FOR THE 2020 ANNUAL GENERAL MEETING (“AGM”)

In compliance with the HKSAR Government’s directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection (“CHP”) of the Department of Health on the prevention of coronavirus disease 2019 (“COVID-19”), Vinda International Holdings Limited (the “Company”) will implement additional precautionary measures at the AGM in the interests of the health and safety of our shareholders, investors, directors, staff and other participants of the AGM (the “Stakeholders”) which include without limitation:

- (1) All attendees will be required to **wear surgical face masks** before they are permitted to attend, and during their attendance of, the AGM. Attendees are advised to maintain appropriate social distance with each other at all times when attending the AGM.
- (2) There will be **compulsory body temperature screening** for all persons before entering the AGM venue. Per measures implemented by Kowloon Shangri-La, Hong Kong where the AGM will be held, any person with a body temperature of 37.4 degrees Celsius or above will not be given access to Kowloon Shangri-La, Hong Kong. Denied entry to Kowloon Shangri-La, Hong Kong also means the person will not be allowed to attend the AGM.
- (3) Attendees may be asked if (i) he/she has travelled outside of Hong Kong within 14 days immediately before the AGM (“Recent Travel History”); (ii) he/she is subject to any HKSAR Government prescribed quarantine requirement; and (iii) he/she has any flu-like symptoms or close contact with any person under quarantine or with Recent Travel History. Any person who responds positively to any of these questions will be denied entry into the AGM venue or be required to promptly leave the AGM venue.
- (4) Anyone who has Recent Travel History, is subject to quarantine, or has any flu-like symptoms or close contact with any person under quarantine or with Recent Travel History will not be permitted to attend the AGM.
- (5) Anyone attending the AGM is reminded to observe good personal hygiene at all times.
- (6) Appropriate distancing and spacing in line with the guidance from the HKSAR Government will be maintained and as such, the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (7) No refreshment will be served either during or after the AGM and no corporate gifts will be distributed to avoid close contacts of the participants of the AGM during their attendance.
- (8) In light of the continuing risks posed by the COVID-19 pandemic, and in the interests of protecting the Stakeholders, Company are supportive of the precautionary measures being adopted and shareholders are advised to consider appointing the chairman of the AGM or any director or company secretary of the Company as their proxy to vote according to their indicated voting instructions as an alternative to attending the AGM in person.
- (9) Shareholders are advised to read this leaflet carefully and monitor the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.
- (10) Up-to-date development on COVID-19 can be found on the CHP website (www.chp.gov.hk) and the website of the HKSAR Government on COVID-19 (www.coronavirus.gov.hk).