



**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)**

**RESIGNATION OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. Mak Kin Kwong (“Mr. Mak”) has resigned as non-executive director and member of the audit committee of the Company with effect from 31 December 2008. Mr. Mak wishes to be relieved from his post as he will devote more time to his personal business and commitment. Mr. Mak has confirmed that there is no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Mak to the Company.

Following the resignation of Mr. Mak, the number of members of audit committee of the Company falls below the minimum number required under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board will appoint an appropriate person to fill the vacancy as soon as possible within three months from 31 December 2008 pursuant to Rule 3.23 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 31 December 2008

*As at the date of this announcement, the Board comprises (after the resignation of Mr. Mak) three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; three non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Johann Christoph Michalski and Mr Chiu Bun; and four independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.*