



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)

CHANGE OF DIRECTORSHIP

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that:

- (i) Mr. Johann Christoph MICHALSKI (“Mr. Michalski”) be appointed as a non-executive director of the Company with effect from 19 April 2008; and
- (ii) Mr. Rijk Hendrik Jan SCHIPPER (“Mr. Schipper”) has resigned as a non-executive director of the Company with effect from 19 April 2008.

MR. MICHALSKI

Mr. Johann Christoph MICHALSKI, aged 42, is the president of Svenska Cellulosa Aktiebolaget (“SCA”) Asia Pacific based in Shanghai, China. SCA Asia Pacific is a business unit under the SCA Group, of which Mr. Michalski has since 2007 served as Senior Vice President Business Development and Strategic Planning. Previously he held a number of senior management positions in the New Zealand dairy group Fonterra as well as the global FMCG company Unilever. He has over 15 years of experience in leading roles in business development and strategy, consumer marketing and innovation in the consumer goods industry. Mr. Michalski has a master degree in economics from Kiel University (Germany).

Pursuant to the appointment letter, the term of appointment of Mr. Michalski is from 19 April 2008 to 31 December 2008 and thereafter may be extended for such period as the Company and Mr. Michalski agree in writing.

Mr. Michalski is subject to retirement by rotation and re-election at annual general meetings in accordance with the Memorandum and Articles of Association of the Company. Mr. Michalski’s remuneration is fixed at HK\$20,000 per annum, which commensurate with his duties and responsibilities as non-executive director and the prevailing market situation.

Mr. Michalski does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Michalski is the president of an operating unit of SCA and holds 900 shares of SCA, representing 0.0001% of the capital of SCA, a substantial shareholder of the Company, as at 31 December 2007. Save as disclosed above, Mr. Michalski has not held any

directorships in any public listed companies in the past three years and are not connected with any directors, senior management or substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited) of the Company.

The Board is not aware of any other matters or information that needed to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment.

MR. SCHIPPER

Mr. Schipper has resigned as non-executive director of the Company with effect from 19 April 2008. Due to other business commitments, Mr. Schipper 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.

The Board would like to express sincere appreciation to Mr. Schipper for his valuable contribution to the Company during his tenure of service and welcome Mr. Michalski to join the Board.

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

Hong Kong, 18 April 2008

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; four non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Rijk Hendrik Jan Schipper, Mr Chiu Bun and Mr. Mak Kin Kwong and four independent non-executive directors, namely Mr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.