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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)

POSITIVE PROFIT ALERT

The Company has made this announcement pursuant to Rule 13.09(1) of the Listing Rules.

The Board has announced that the Group's estimated unaudited consolidated net profit for the half year ended 30 June 2009 is expected to represent a significant growth over and above that for the same period in 2008. The major reasons are:

- (1) The price of virgin woodpulp, our major raw material, ranged low in its cycle; and
- (2) Sales has maintained double-digit growth.

The above expected increase in relation to the unaudited consolidated profit is based on the draft unaudited financial information still subject to final review by our auditors. **Shareholders of the Company and potential investors should exercise due care in their dealing in shares of the Company.**

This announcement is made in accordance with rule 13.09(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (“**Board**”) of directors (“**Directors**”) of Vinda International Holdings Limited (the “**Company**”) is pleased to announce that, based on its preliminary review of the unaudited annual consolidated management accounts of the Company and its subsidiaries (together, the “**Group**”), it is estimated that the Group’s unaudited consolidated net profit for the half year ended 30 June, 2009 would represent a comparatively large growth over and above the unaudited 2008 interim net profit of HK\$61,763,884.

The improvement of the Group’s financial results can be attributed to the following:

- (1) The price of virgin woodpulp, our major raw material, ranged low in its cycle; and
- (2) Sales has maintained double-digit growth.

This positive profit alert has been made after the Company’s preliminary assessment of its draft unaudited consolidated management accounts as at 30 June, 2009, which has not been subject to final detailed review or adjustment by the Company’s auditors. Since the Company is still in the process of compiling its unaudited financial statements for the half year ended 30 June, 2009, Company shareholders and potential investors are urged to review in detail the Company’s interim results announcement for the half year ended 30 June, 2009, which is expected to be issued on or after 4 September, 2009.

Shareholders and potential investors should exercise due care in their dealing in the shares of the Company.

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

Hong Kong, 19 August 2009

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; 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.