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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)

**APPOINTMENT AND RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board announces the following changes with effect from 31 March 2018:

- (a) the resignation of Mr. KAM Robert as an Independent Non-executive Director, the chairman of the Audit Committee of the Company and a member of the Remuneration Committee and Nomination Committee of the Company;
- (b) the appointment of Ms. LEE Hsiao-yun Ann as an Independent Non-executive Director and a member of the Remuneration Committee and Nomination Committee of the Company; and
- (c) the appointment of Mr. TSUI King Fai as the chairman of the Audit Committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) announces that Mr. KAM Robert (“**Mr. KAM**”), has tendered his resignation as an independent non-executive director of the Company (“**Independent Non-executive Director**”), the chairman of the Audit Committee of the Company and a member of the Remuneration Committee and Nomination Committee of the Company, with effect from 31 March 2018 due to his other business commitment.

Mr. KAM has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. LEE Hsiao-yun Ann (“**Ms. LEE**”) has been appointed as an Independent Non-executive Director to replace Mr. KAM with effect from 31 March 2018.

Ms. LEE, aged 62, is currently the Partner/President of Triumph Capital International Pte. Ltd., a private company incorporated in Singapore, which is principally engaged in Family Office type of activities, including assets management, family wealth planning and succession. Ms. LEE was Managing Director and Head of Relationship Management for Greater China of Standard Chartered Bank (HK) during 2015 to 2016. Ms. LEE has extensive experience in private banking and wealth management. She joined Société Générale Group in 1997 as Head for Private Banking – Greater China of Société Générale Bank & Trust (HK). From 2007 to 2008, she was Head of Private Banking and from 2008 to 2013, CEO Private Banking of Société Générale (China) Limited. From 2013 to 2014, Ms. LEE was of CEO Wealth Management and Board Executive Director of Société Générale (China) Limited. Before joining Société Générale Group, Ms. LEE has worked for various banks. She was Director, Heading Taiwan Marketing of Credit Lyonnais, Private Banking (HK) from 1994 to 1997.

Ms. LEE graduated from University of West Florida, USA with a bachelor degree in Science – Management and has obtained a Master of Business Administration degree from University of Hartford, USA.

The Company will enter into a letter of appointment with Ms. LEE in relation to her appointment as an Independent Non-executive Director for a term of 3 years commencing on 31 March 2018 and thereafter may be extended for such period as the Company and Ms. LEE agree in writing. She is subject to retirement by rotation and re-election at least once every three years at the annual general meeting in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. LEE’s remuneration is fixed at HK\$311,200 per annum, which is commensurate with her duties and responsibilities as an independent non-executive director and the prevailing market situation.

Save as disclosed herein and as at the date of this announcement, (i) Ms. LEE does not hold any position in the Company or any of its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Ms. LEE has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Ms. LEE does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong)) of the Company.

Save as disclosed herein, there are no other matters concerning the appointment of Ms. LEE that need to be brought to the attention of the shareholders of the Company, nor is there any information relating to Ms. LEE that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. KAM, the Board announces that with effect from 31 March 2018, (i) Ms. LEE will be appointed as a member of the Remuneration Committee and Nomination Committee of the Company; and (ii) Mr. TSUI King Fai, an Independent Non-Executive Director, will be appointed as the chairman of the Audit Committee of the Company.

The Board would like to express its sincere gratitude to Mr. KAM for his invaluable contribution to the Company during his term of office, and would like to extend its warmest welcome to Ms. LEE on her appointment.

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

Hong Kong, 13 March 2018

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
Mr. KAM Robert
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Herve Stephane ROSE (alternate to Mr. RYSTEDT)
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)