

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Vinda International Holdings Limited (the “**Company**”) announces that Mr. Herve Stephane ROSE (“**Mr. ROSE**”) will resign as an alternate Director to Mr. Carl Fredrik Stenson RYSTEDT, a non-executive Director, with effect from 6 September 2019 due to his other business commitment. Mr. ROSE has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. ROSE for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 6 September 2019

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 Director:

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)