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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Vinda International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting issued to the shareholders of the Company (the “**Shareholders**”) on 30 May 2024. Unless the context otherwise required, capitalised terms in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 21 June 2024 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 1,203,285,373 which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were (a) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System); and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of the issued Shares for the purposes of the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Apart from Mr. George Thomas DANTAS who was unable to attend the AGM, all the remaining Directors attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,189,725,979 (99.999916%)	1,000 (0.000084%)	1,189,726,979
2.	(a) To re-elect Mr. HU Wei as an Executive Director.	1,189,449,343 (99.976664%)	277,637 (0.023336%)	1,189,726,980
	(b) To re-elect Mr. LEE Chong as a Non-Executive Director.	1,189,724,980 (99.999832%)	2,000 (0.000168%)	1,189,726,980
	(c) To re-elect Mr. George Thomas DANTAS as a Non-Executive Director.	1,189,724,980 (99.999832%)	2,000 (0.000168%)	1,189,726,980
	(d) To re-elect Mr. TSUI King Fai as an Independent Non-Executive Director.	1,189,401,604 (99.972651%)	325,376 (0.027349%)	1,189,726,980
	(e) To re-elect Dr. CAO Zhenlei as an Independent Non-Executive Director.	1,188,830,141 (99.924618%)	896,839 (0.075382%)	1,189,726,980
	(f) To authorise the board of directors to fix the remuneration of the directors.	1,189,701,980 (99.997899%)	25,000 (0.002101%)	1,189,726,980
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,189,724,980 (99.999832%)	2,000 (0.000168%)	1,189,726,980

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 3, resolutions nos. 1 to 3 were duly passed as ordinary resolutions of the Company.

By order of the Board
Vinda International Holdings Limited
HU Wei
Chairman

Hong Kong, China, 21 June 2024

As at the date of this announcement, the Board comprises:

Executive Director:

Mr. HU Wei

Non-executive Directors:

Mr. LEE Chong

Mr. George Thomas DANTAS

Independent Non-executive Directors:

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei