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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING
BY CHIEF EXECUTIVE OFFICER AND CHAIRMAN**

This announcement is made by Vinda International Holdings Limited (the “**Company**”) on a voluntary basis.

The Company has been informed by Mr. Johann Christoph MICHALSKI (“**Mr. MICHALSKI**”), the Chief Executive Officer and an Executive Director of the Company, that on 4 May 2018, Mr. MICHALSKI made on-market purchases on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of an aggregate of 44,000 shares in the Company (“**Shares**”) at an average price of HK\$13.0818 per Share. Immediately after the said purchase of Shares by Mr. MICHALSKI and as at the date of this announcement, Mr. MICHALSKI is interested in an aggregate of 303,000 Shares, representing approximately 0.03% of the total issued share capital of the Company.

The Company has also been informed by Mr. LI Chao Wang (“**Mr. LI**”), the Chairman and an Executive Director of the Company, that on 7 May 2018, Mr. LI made on-market purchases on the Stock Exchange of an aggregate of 300,000 Shares at an average price of HK\$13.4296 per Share. Immediately after the said purchase of Shares by Mr. LI and as at the date of this announcement, Mr. LI is personally and through Fu An International Company Limited, a corporation ultimately controlled by Mr. LI, interested in an aggregate of 273,639,581 Shares, representing approximately 22.91% of the total issued share capital of the Company.

By order of the Board of
Vinda International Holdings Limited
TAN Yi Yi
Company Secretary

Hong Kong, 10 May 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
Ms. LEE Hsiao-yun Ann
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert

Alternate Directors:

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