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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)

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) announces the following changes with effect from 7 April 2017:

- (1) Mr. Johann Christoph MICHALSKI (“**Mr. MICHALSKI**”) has stepped down as a member of the remuneration committee of the Company (the “**Remuneration Committee**”) ; and
- (2) Mr. Jan Christer JOHANSSON has been appointed as a member of the Remuneration Committee in place of Mr. MICHALSKI.

Following the above-mentioned changes, the Remuneration Committee will comprise of five (5) members, namely Mr. TSUI King Fai (as the chairman of the Remuneration Committee), Mr. Jan Christer JOHANSSON, Ms. LI Jielin, Mr. KAM Robert and Mr. CHIA Yen On.

Mr. MICHALSKI remains an Executive Director and Chief Executive Officer of the Company and a member of the Executive Committee, Risk Management Committee and Strategic Development Committee of the Company.

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

Hong Kong, 7 April 2017

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. Ulf Olof Lennart SODERSTROM (alternate to Mr. RYSTEDT)

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