



Vinda International Holdings Limited  
維達國際控股有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 3331)

22 April 2022

Dear Registered Shareholder(s),

**Vinda International Holdings Limited (the “Company”)  
- Annual General Meeting (“AGM”) of the Company to be held on Wednesday, 25 May 2022**

The AGM of the Company will be held on Wednesday, 25 May 2022 at 3:00 p.m. with the combination of a physical meeting at Room 2 & 3, 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and an online virtual meeting via electronic facilities. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

**Online Attendance at the AGM**

In addition to physical attendance at the AGM, you may opt to attend the AGM online. If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 2:30 p.m. on Wednesday, 25 May 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: [https://meetings.computershare.com/Vinda\\_AGM2022](https://meetings.computershare.com/Vinda_AGM2022)
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong branch share registrar

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, at its hotline (852) 2862 8555 for arrangement.

If you require any technical support during login or have any question in relation to this letter, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, at its hotline (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

**For and on behalf of  
Vinda International Holdings Limited**

各位登記股東：

維達國際控股有限公司（「本公司」）  
- 於二零二二年五月二十五日（星期三）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於二零二二年五月二十五日（星期三）下午三時正結合於香港九龍尖沙咀東部麼地道 75 號南洋中心 2 期 3 樓會議室 2 及 3 號之實體會議及透過電子設備以網上會議舉行。股東週年大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東將可透過網上平台投票及提交問題。

**以網上方式出席股東週年大會**

除親身出席股東週年大會外，閣下亦可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由二零二二年五月二十五日（星期三）下午二時三十分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：[https://meetings.computershare.com/Vinda\\_AGM2022](https://meetings.computershare.com/Vinda_AGM2022)
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記分處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

閣下如需要任何技術支援或任何與本函內容有關的疑問，請致電香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555），辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

**維達國際控股有限公司  
謹啟**

2022 年 4 月 22 日