



**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)**

**CLARIFICATION ANNOUNCEMENT**  
**BOOK CLOSE PERIOD**

Announcement in respect of clarification of book close date for Notice of Annual General Meeting to be held on 27 May 2008.

Reference is made to the annual results announcement of Vinda International Holdings Limited (the “**Company**”) dated 18 April 2008. The board of directors of the Company wishes to clarify that **the register of members of the Company will be closed from 23 May 2008 to 27 May 2008, both days inclusive**. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **by 4:30 p.m.** instead of 4:00 p.m. **on 22 May 2008** in order for the transferee to be entitled to the proposed final dividend and to attend and vote at the annual general meeting of the Company.

By order of the Board  
**Vinda International Holdings Limited**  
**Tsang Zee Ho, Paul**  
*Company Secretary*

Hong Kong, 21 April 2008

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; four non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Johann Christoph Michalski, Mr Chiu Bun and Mr. Mak Kin Kwong and four independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam, Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.*