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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 AT ANNUAL GENERAL MEETING HELD ON 8 APRIL 2016

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 dated 7 March 2016. Unless the context otherwise required, terms defined 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 8 April 2016 (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 in the Company was 1,074,984,720, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at 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 their intention in the Circular to vote against or to abstain from voting on any of the resolutions at 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 adopt the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2015.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
2.	To declare a final dividend for the year ended 31 December 2015.	959,367,576 (99.9903%)	93,000 (0.0097%)	959,460,576
3(a).	(i) To re-elect Ms. LI Jielin as an executive director.	956,004,475 (99.6398%)	3,456,101 (0.3602%)	959,460,576
	(ii) To re-elect Mr. DONG Yi Ping as an executive director.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
	(iii) To re-elect Mr. Jan Christer JOHANSSON as a non-executive director.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
	(iv) To re-elect Mr. Carl Magnus GROTH as a non-executive director.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
	(v) To re-elect Mr. CHIA Yen On as an independent non-executive director.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
	(vi) To re-elect Mr. TSUI King Fai as an independent non-executive director.	959,457,475 (99.9997%)	3,101 (0.0003%)	959,460,576
3(b).	To authorise the board of directors to fix the remuneration of the directors.	959,458,576 (99.9998%)	2,000 (0.0002%)	959,460,576
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	959,457,475 (99.9997%)	3,101 (0.0003%)	959,460,576
5.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	922,412,605 (96.1387%)	37,047,971 (3.8613%)	959,460,576
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	959,359,576 (99.9895%)	101,000 (0.0105%)	959,460,576
7.	To extend the general mandate granted to the directors to issue and allot the shares repurchased by the Company.	933,462,105 (97.2931%)	25,970,471 (2.7069%)	959,432,576

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 7, resolutions nos. 1 to 7 were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 8 April 2016

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

Executive Directors:

Mr. LI Chao Wang
Ms. YU Yi Fang
Mr. Johann Christoph MICHALSKI
Mr. DONG Yi Ping
Ms. LI Jielin

Non-executive Directors:

Mr. Jan Christer JOHANSSON
Mr. Carl Magnus GROTH
Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Mr. CHIA Yen On
Mr. KAM Robert
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)