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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  
ACCREDITATION WITH HKQAA GREEN  
FINANCE CERTIFICATE  
AND  
GREEN LOAN**

This is a voluntary announcement made by the Company.

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”, which together with its subsidiaries is referred to as the “**Group**”) is pleased to announce that its wholly-owned subsidiary, Vinda Household Paper (China) Limited (“**Vinda Household Paper**”), has successfully obtained the “Green Finance Pre-Issuance Stage Certificate” issued by the Hong Kong Quality Assurance Agency (“**HKQAA**”). The Group has also secured a HK\$300,000,000 green loan and became Hong Kong’s first fast moving consumer goods company to raise a green loan.

The Green Finance Certification Scheme has been launched by HKQAA since 2018 to provide third-party conformity assessments for the issuers who are involved in green finance. The scheme is aimed at fostering green finance and the green industry for sustainable development. The benefits of the Green Finance Certification Scheme include: 1) enhancing credibility of green finance and increasing stakeholder confidence in it through the conformity assessments by an independent, impartial third party; 2) the Green Finance Certificate and the Green Finance Certification Mark can help issuers who are involved in green finance to attract more potential investors; 3) allowing the issuers to demonstrate their commitment to promoting environmentally-friendly investment; and 4) fostering the understanding of green finance among more issuers, investors, industry players and the wider public.

Further, as the green finance structuring advisor, China Construction Bank (Asia) Corporation Limited (“**CCB Asia**”), an independent third party of the Company entered into a loan agreement (the “**Loan Agreement**”) with Vinda Household Paper in December 2019, pursuant to which CCB Asia agreed to grant a green loan (the “**Green Loan**”) of HK\$300,000,000 with a term of three years to Vinda Household Paper. The terms of the Loan Agreement (including the interest rate) were arrived at by the parties thereto after arm’s length negotiations and are on normal commercial terms, with reference to the commercial practice and the amount of the loan. The Green Loan is secured by a corporate guarantee issued by the Company. The Green Loan is granted under the Company’s Green Finance Framework and aimed at helping the Group to achieve eco-friendly operations and sustainable development. According to the Company’s Green Finance Framework, the Green Loan will be used to finance the Group’s eligible green projects, including those for raising energy efficiency, prevention and control of pollution, resource conservation and recycling, and etc., in order to further improve production efficiency and reduce production costs, thereby enhancing the overall competitive advantage and business performance of the Group and achieve the long-term goal of sustainable development.

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

Hong Kong, 14 January 2020

*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. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)