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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
EXERCISE OF SHARE OPTIONS AND
SALE AND PURCHASE OF SHARES
BY CHIEF EXECUTIVE OFFICER**

This announcement is made by Vinda International Holdings Limited (the “**Company**”) on a voluntary basis.

The Company has been informed by Mr. Johann Christoph MICHALSKI (“**Mr. MICHALSKI**”), the Chief Executive Officer and an Executive Director of the Company, that on 19 February 2020 Mr. MICHALSKI (a) exercised 80,000 share options (“**Share Options**”) granted to him on 15 April 2011 under the Share Option Scheme adopted by the Company on 19 June 2007 at the exercise price of HK\$8.648 per Share Option; and (b) made on-market sale on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of an aggregate of 80,000 shares in the Company (“**Shares**”) at an average price of HK\$19.6665 per Share.

The Company has also been informed by Mr. MICHALSKI that on 20 February 2020, Mr. MICHALSKI made on-market purchases on the Stock Exchange of an aggregate of 80,000 Shares at an average price of HK\$19.727 per Share. Immediately after the said purchase of Shares by Mr. MICHALSKI and as at the date of this announcement, Mr. MICHALSKI is interested in an aggregate of 337,000 Shares, representing approximately 0.03% of the total issued share capital of the Company.

By order of the Board
Vinda International Holdings Limited
TAN Yi Yi
Company Secretary

Hong Kong, 21 February 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*)