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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)

**RESIGNATION OF DIRECTORS, CHIEF EXECUTIVE
OFFICER AND CHANGE IN COMPOSITION
OF BOARD COMMITTEES**

Reference is made to the composite offer and response document dated 8 March 2024 (the “**Composite Document**”) jointly issued by Isola Castle Ltd (the “**Offeror**”) and Vinda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms not defined herein shall have the same meanings ascribed to them in the Composite Document.

Reference is also made to the joint announcement of the Offeror and the Company dated 2 April 2024 in relation to, among others, close of the Offer.

**RESIGNATION OF DIRECTORS, CHIEF EXECUTIVE OFFICER AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with immediate effect following close of the Offer on 2 April 2024:

- (i) Mr. Li Chao Wang has resigned as an executive Director and a member of the executive committee of the Company (the “**Executive Committee**”);

- (ii) Ms. Yu Yi Fang has resigned as an executive Director, vice chairman of the Board and member of the Executive Committee and risk management committee of the Company (the “**Risk Management Committee**”);
- (iii) Ms. Li Jielin has resigned as an executive Director, chief executive officer, member of the Executive Committee, Risk Management Committee and strategic development committee of the Company (the “**Strategic Development Committee**”) and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorised Representative**”);
- (iv) Mr. Dong Yi Ping has resigned as an executive Director, Chief Technology Officer – mainland China and member of the Executive Committee and Strategic Development Committee;
- (v) Mr. Jan Christer Johansson has resigned as a non-executive Director, vice chairman of the Board and member of the remuneration committee of the Company (the “**Remuneration Committee**”), nomination committee of the Company, Risk Management Committee and Strategic Development Committee;
- (vi) Mr. Carl Magnus Groth has resigned as a non-executive Director;
- (vii) Mr. Carl Fredrik Stenson Rystedt has resigned as a non-executive Director and member of the audit committee of the Company and Risk Management Committee;
- (viii) Mr. Johann Christoph Michalski has resigned as a non-executive Director and member of the Remuneration Committee and Strategic Development Committee;
- (ix) Mr. Gert Mikael Schmidt has resigned as an alternate Director (alternate to Mr. Jan Christer Johansson and Mr. Carl Magnus Groth); and
- (x) Mr. Dominique Michel Jean Deschamps has resigned as an alternate Director (alternate to Mr. Carl Fredrik Stenson Rystedt).

The resignation of the resigning Directors was in connection with the change in control of the Company after close of the Offer. Each of the resigning Directors has confirmed that he/she has no disagreement with the Board and there are no matters relating to his/her resignation which need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its gratitude to the resigning Directors for their contributions to the Company during their terms of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Hu Wei has been appointed as an Authorised Representative with effect from 2 April 2024.

COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Following the resignation of the resigning Directors, the Board comprises seven members, of which one is executive Director, two are non-executive Directors and four are independent non-executive Directors. As such, the Company is compliant with the requirement of having independent non-executive directors representing at least one-third of the Board under Rule 3.10A of the Listing Rules.

By order of the Board of
Vinda International Holdings Limited
Hu Wei
Chairman

Hong Kong, China, 2 April 2024

As at the date of this announcement, the Board comprises Mr. Hu Wei as executive Director; Mr. Lee Chong and George Thomas Dantas as non-executive Directors; and Mr. Tsui King Fai, Mr. Wong Kwai Huen, Albert, Mr. Law Hong Ping, Lawrence and Dr. Cao Zhenlei as independent non-executive Directors.