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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 26 MAY 2015**

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 5 March 2015. 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 26 May 2015 (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 998,777,686, 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company 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 2014.	881,902,531 (100%)	0 (0%)	881,902,531
2.	To declare a final dividend for the year ended 31 December 2014.	881,902,531 (100%)	0 (0%)	881,902,531
3(a).	(i) To re-elect Mr. LI Chao Wang as an executive director.	881,902,531 (100%)	0 (0%)	881,902,531
	(ii) To re-elect Mr. Johann Christoph MICHALSKI as a non-executive director.	881,256,931 (99.93%)	645,600 (0.07%)	881,902,531
	(iii) To re-elect Mr. Ulf Olof Lennart SODERSTROM as a non-executive director.	881,256,931 (99.93%)	645,600 (0.07%)	881,902,531
	(iv) To re-elect Mr. KAM Robert as an independent non-executive director.	878,481,531 (99.61%)	3,421,000 (0.39%)	881,902,531
	(v) To re-elect Mr. WONG Kwai Huen, Albert as an independent non-executive director.	881,902,531 (100%)	0 (0%)	881,902,531
3(b).	To authorise the board of directors to fix the remuneration of the directors.	881,802,931 (99.99%)	99,600 (0.01%)	881,902,531
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration.	881,902,531 (100%)	0 (0%)	881,902,531
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.	853,440,591 (96.79%)	28,311,940 (3.21%)	881,752,531
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.	881,902,531 (100%)	0 (0%)	881,902,531
7.	To extend the general mandate granted to the directors to issue and allot the shares repurchased by the Company.	853,707,591 (96.80%)	28,194,940 (3.20%)	881,902,531

As more than 50% of the votes were cast in favour of resolution 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, 26 May 2015

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

*Executive Directors:*

Mr. LI Chao Wang

Ms. YU Yi Fang

Ms. ZHANG Dong Fang

Mr. DONG Yi Ping

*Non-executive Directors:*

Mr. Jan Christer JOHANSSON

Mr. Jan Lennart PERSSON

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

*Independent Non-executive Directors:*

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

*Alternate Directors:*

Ms. LI Jieli (alternate to Mr. LI, Ms. YU and Mr. DONG)

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. PERSSON)