



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)

List of Directors and their Role and Function

The member of the board of Directors (the “Board”) of Vinda International Holdings are set out below.

Executive Directors

Mr. LI Chao Wang (Chairman)

Ms. YU Yi Fang (Vice Chairman)

Ms. ZHANG Dong Fang (Chief Executive Officer)

Mr. DONG Yi Ping (Chief Technology Officer)

Non-Executive Directors

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

Independent Non-Executive Directors

Dr. CAO Zhen Lei

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Alternate Director

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

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. KAM Robert (Committee Chairman)

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Remuneration Committee

Dr. CAO Zhen Lei (Committee Chairman)

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Nomination Committee

Mr. HUI Chin Tong, Godfrey (Committee Chairman)

Mr. LI Chao Wang

Mr. TSUI King Fai

30 March 2012