

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF REMUNERATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) is pleased to announce that Mr. Hui Chin Tong, Godfrey (“Mr. Hui”), an independent non-executive director, a member of the audit committee and the chairman of the nomination committee of the Company, has been appointed as member of the remuneration committee to fill the vacancy caused by the earlier resignation of Mr. Leung Ping Chung, Hermann on 21 October 2010.

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

Hong Kong, 11 November 2010

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang, Ms. Zhang Dong Fang and Mr. Dong Yi Ping; two non-executive directors, namely Mr. Johann Christoph Michalski and Mr Chiu Bun and four independent non-executive directors, namely Dr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.*