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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 FEBRUARY 2010

The Board announces that the ordinary resolution set out in the notice of the EGM contained in the Circular was not passed by the Independent Shareholders by way of poll at the EGM held on 1 February 2010.

Reference is made to the circular incorporating a notice of extraordinary general meeting (the “EGM”) dated 16 January 2010 (the “Circular”) of Vinda International Holdings Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

RESULTS OF THE EGM

The Board announces that at the EGM held on 1 February 2010, the ordinary resolution set out in the notice of the EGM contained in the Circular was not passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares in the Company was 904,641,686 Shares. Pursuant to Rule 17.04(1) of the Listing Rules and the Share Option Scheme, the ordinary resolution is required to be approved by the Independent Shareholders by way of poll at the EGM and that Mr. LI Chao Wang and Fu An International Company Limited, other Directors holdings Shares, namely Ms. YU Yi Fang, Mr. Robert KAM and Mr. LEUNG Ping Chung, Hermann and another substantial Shareholder, namely Svenska Cellulosa Aktiebolaget were required to

abstain from voting in favour of the ordinary resolution at the EGM and thus, there were a total of 456,101,132 Shares entitling the holders to attend and vote only against the ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 448,540,554 Shares.

The poll results of the EGM are as follows:

ORDINARY RESOLUTION	For		Against	
	Number of shares	%	Number of shares	%
To grant the share options which will entitle Mr. LI Chao Wang to subscribe for 7,438,000 Shares of the Company of HK\$0.10 each	20,412,814	25.20	60,580,932	74.80

By Order of the Board
Vinda International Holdings Limited
LI Chao Wang
Chairman

Hong Kong, 1 February 2010

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LI Chao Wang, Ms. YU Yi Fang and Mr. DONG Yi Ping; three Non-Executive Directors, namely Mr. LEUNG Ping Chung, Hermann, 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.