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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)

**VOLUNTARY ANNOUNCEMENT
BECOMING A CONSTITUENT OF
HANG SENG COMPOSITE INDEX
AND
HANG SENG STOCK CONNECT
GREATER BAY AREA COMPOSITE INDEX**

This announcement is made by Vinda International Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has been selected as a constituent stock of the Hang Seng Composite Index and Hang Seng Stock Connect Greater Bay Area Composite Index, with effect from 9 March 2020.

The Hang Seng Composite Index offers a comprehensive Hong Kong market benchmark that covers about the top 95th percentile of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. The Hang Seng Stock Connect Greater Bay Area Composite Index aims to reflect the performance of Hong Kong-listed companies and mainland China-listed companies that operate in Guangdong-Hong Kong-Macao Greater Bay Area and are eligible for Northbound or Southbound trading under the Stock Connect scheme.

Being a constituent stock of Hang Seng Stock Connect Greater Bay Area Composite Index enables Mainland-based investors to trade directly in the securities of the Company through Shanghai-Hong Kong Stock Connect.

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

Hong Kong, 9 March 2020

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

Executive Directors:

Mr. LI Chao Wang
Ms. YU Yi Fang
Mr. Johann Christoph MICHALSKI
Ms. LI Jielin
Mr. DONG Yi Ping

Non-executive Directors:

Mr. Jan Christer JOHANSSON
Mr. Carl Magnus GROTH
Mr. Carl Fredrik Stenson RYSTEDT

Independent Non-executive Directors:

Mr. CHIA Yen On
Ms. LEE Hsiao-yun Ann
Mr. TSUI King Fai
Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)
Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)