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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)*

**GRANT OF OPTIONS UNDER SERVICE AGREEMENT**

On 15 April 2010, the Board resolved to grant to Ms. Zhang Dong Fang, an executive Director and the chief executive officer of the Company, the Options entitling her to subscribe for 3,000,000 Shares at the exercise price of HK\$5.42 per Share.

Reference is made to the announcement of the Company dated 22 January 2010 in relation to the appointment of Ms. Zhang Dong Fang as an executive Director and the chief executive officer of the Company. On 15 April 2010, the Board resolved to grant to Ms. Zhang Dong Fang the Options entitling her to subscribe for 3,000,000 Shares at the exercise price of HK\$5.42 per Share.

Details of the Options granted to Ms. Zhang Dong Fang under the Share Option Scheme are set out below:

Date of grant : 15 April 2010

Exercise price : HK\$5.42 per Share

Total number of Shares which may be issued upon full exercise of the Options and the approximate percentage in the issued share capital of the Company as at the date of this announcement

Exercise period of the Options : (i) Options representing 1,000,000 Shares are exercisable from 15 April 2010 to 14 April 2020;  
(ii) Options representing 1,000,000 Shares are exercisable from 15 April 2011 to 14 April 2020; and  
(iii) Options representing 1,000,000 Shares are exercisable from 15 April 2012 to 14 April 2020.

Closing price of the Share on 15 April : HK\$5.42 per Share 2010, being the date of the grant

The exercise price of HK\$5.42 per Share represents the highest of (i) the closing price of HK\$5.42 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 15 April 2010, being the date of grant of the Options; (ii) the average closing price of HK\$5.366 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant of the Options; and (iii) the nominal value of the Share.

Under Rule 17.04(1) of the Listing Rules and the Share Option Scheme, each grant of options to a Director, chief executive or substantial shareholder of the Company or any of their respective associates must be approved by the independent non-executive Directors. In this respect, all the independent non-executive Directors except Dr. Cao Zhen Lei attended the board meeting on 15 April 2010 and they unanimously voted in favour of the resolution approving the grant of the Options to Ms. Zhang Dong Fang.

No option had been granted to Ms. Zhang Dong Fang within the 12-month period prior to the grant of the Options.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following terms have the meanings set opposite to them below:

“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of directors of the Company
“Company”	Vinda International Holdings Limited (維達國際控股有限公司), a company incorporated in the Cayman Islands whose shares are listed on the Stock Exchange

“Connected Person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	director(s) of the Company
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Options”	options granted to Ms. Zhang Dong Fang under the Share Option Scheme to subscribe for 3,000,000 Shares at the exercise price of HK\$5.42 per Share
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Share Option Scheme”	the share option scheme of the Company adopted on 19 June 2007
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

By order of the board

**Vinda International Holdings Limited**

**Li Chao Wang**

*Chairman*

Hong Kong, 15 April 2010

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