

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy) :	31/01/2014			
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Vinda In	ternational Holdings	Limited		
Date Submitted	07/02/20	)14			
I. Movements in Authorised Sh	nare Capit	al			
1. Ordinary Shares				ı	
(1) Stock code : <u>3331</u>	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	80,000,000,000	HK\$0.10	HK\$8,000,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month		80,000,000,000	HK\$0.10	HK\$8,000,000,000	
(2) Stock code :	Descrip	otion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code :Desc	eription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Desc	cription :		
<del></del>			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	No. of other	(State	capital
	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	998,362,686	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	998,362,686	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	Schemes of the	Issuer)			
Particulars of share						No. of new shares of
option scheme including EGM					the month pursuant	issuer which may be issued pursuant thereto
approval date		3.6			thereto	as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				•		
Scheme						
Adopted						
(19/06/2007)						
Ordinary shares	-0-	-0-	-0-	-0-	-0-	19,440,000
(Note 1)						25,110,000
(1,000 1)						
2.						
<del></del>						
shares						
			-			
(Note 1)						
3.						
3.						
( / / )						
shares						-
(Note 1)		Tr.	. 1	1 \	NIII	
		10	otal A. (Ordin		NIL	
			*	ence shares)	N/A	
				Other class)	N/A	
Total funds raised du		from exercise of				
options (State currer	icy)		NIL			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4.					
	·				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	- - -

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A

(Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
( / / ) shares (Note 1)		
2		
( / / ) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/11	

Ot	her Movements in	Issued Share Capital				NI C	N
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / ,	′ )		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
							·

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant issued pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares \_\_ repurchased (Note 1) ( / / ) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares \_ redeemed (Note 1) ( / / ) 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) ( / / ) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

			F	or Main	Boar	d and GEM liste	d issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				Ordinary s			
			(Pre	eference s (Other		s) <u>N/A</u> s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (	i.e. Total of A to E): (1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month	n (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the r	nonth (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under	II above ("Movements in Issued Sh	are Capital").)

Remarks (if any):
Submitted by: TAN, Yi Yi Vicky
Title: Secretary (Director, Secretary or other duly authorised officer)
(Briedles, Secretary of other dary additionists of files)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.