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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)

CHANGE OF NON-EXECUTIVE DIRECTOR, ALTERNATE DIRECTOR, AUDIT COMMITTEE MEMBER, REMUNERATION COMMITTEE MEMBER AND RISK MANAGEMENT COMMITTEE MEMBER

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that:

1. Mr. Jan Lennart PERSSON (“Mr. PERSSON”) resigned as non-executive director Company with effect from 30 June 2015;
2. Mr. PERSSON resigned from chairmanship and member of the risk management committee with effect from 30 June 2015;
3. Mr. PERSSON resigned as member of the audit committee with effect from 30 June 2015;
4. Mr. Gert Mikael SCHMIDT ceased to be the alternate director of Mr. PERSSON with effect from 30 June 2015;
5. Mr. Carl Magnus GROTH (“Mr. GROTH”) be appointed as non-executive director of the Company with effect from 1 July 2015;
6. Mr. Gert Mikael SCHMIDT be appointed as the alternate director of Mr. GROTH;
7. Mr. Jan Christer JOHANSSON, a non-executive director of the Company, be appointed as chairman and member of the risk management committee with effect from 1 July 2015;
8. Mr. Ulf Olof Lennart SODERSTROM (“Mr. SODERSTROM”), a non-executive director of the Company, be appointed as member of the audit committee with effect from 1 July 2015; and
9. Mr. SODERSTROM resigned as member of the remuneration committee and Mr. Johann Christoph MICHALSKI, a non-executive director of the Company, be appointed as member of the remuneration committee with effect from 1 July 2015.

MR. GROTH

Mr. GROTH, aged 52, is a non-executive director of the Company. Mr. GROTH is the President and CEO of Svenska Cellulosa Aktiebolaget SCA (“SCA”). Mr. GROTH joined SCA in 2011 as President, SCA Consumer Goods Europe (a business unit of SCA) and has taken an active part in developing SCA into a global leading hygiene and forest products company with strong brands, fantastic employees and successful value creation for shareholders and other stakeholders. Mr. GROTH also has extensive experience among other things as CEO of Studsvik AB, a company listed on the Stockholm Stock Exchange, senior vice president of Vattenfall AB and CEO of Enron Corporation. Mr. GROTH received a Master of Science in Economics and Business from the Stockholm School of Economics and a Master of Science in Avionics and Naval Technology from Royal Institute of Technology in Stockholm.

Pursuant to the appointment letter, the term of appointment of Mr. GROTH is from 1 July 2015 to 31 December 2016 and thereafter may be extended for such period as the Company and Mr. GROTH agree in writing.

Mr. GROTH is subject to retirement by rotation and re-election at annual general meetings in accordance with the Memorandum and Articles of Association of the Company. Mr. GROTH’s remuneration is fixed at HK\$25,200 per annum, which is commensurate with his duties and responsibilities as non-executive director and the prevailing market situation.

Mr. GROTH does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. GROTH holds 11,250 shares of SCA, representing 0.0016% of the capital of SCA, a substantial shareholder of the Company, as at 4 March 2015. Save as disclosed above, Mr. GROTH has not held any directorships in any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited) of the Company.

The Board is not aware of any other matters or information that needed to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. PERSSON to the Company and to welcome Mr. GROTH to join the Board.

The updated membership information of these committees on which each member of the Board serves are set out below.

Audit Committee

Mr. KAM Robert (*Committee Chairman*)

Mr. TSUI King Fai

Mr. Ulf Olof Lennart SODERSTROM

Mr. WONG Kwai Huen, Albert

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)

Mr. HUI Chin Tong, Godfrey

Mr. Johann Christoph MICHALSKI

Nomination Committee

Mr. HUI Chin Tong, Godfrey (*Committee Chairman*)

Mr. LI Chao Wang

Mr. Jan Christer JOHANSSON

Mr. KAM Robert

Mr. WONG Kwai Huen, Albert

Risk Management Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)

Mr. TSUI King Fai

Ms. YU Yi Fang

Ms. ZHANG Dong Fang

Mr. Ulf Olof Lennart SODERSTROM

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

Hong Kong, 30 June 2015

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

Executive Directors:

Mr. LI Chao Wang

Ms. YU Yi Fang

Ms. ZHANG Dong Fang

Mr. DONG Yi Ping

Non-executive Directors:

Mr. Carl Magnus GROTH

Mr. Jan Christer JOHANSSON

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Ms. LI Jielin (alternate to Mr. LI, Ms. YU and Mr. DONG)

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)