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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. WONG Kwai Huen, Albert (“Mr. Wong”) be appointed as an independent non-executive director of the Company with effect from 1 September 2014.

Mr. WONG Kwai Huen, Albert (王桂燦), aged 62, *BBS, JP*. holds a bachelor degree of art from the Chinese University of Hong Kong and a bachelor of law degree from the University of London. He is a practicing solicitor in Hong Kong and UK and, a China Appointed Attesting Officer. Mr. Wong is also qualified to practise law in Australia and Singapore. Mr. Wong was an independent non-executive director of Datang International Power Generation Co., Ltd. (Hong Kong stock code: 991; Shanghai stock code: 601991; OTC Pink: DIPGY) and a foreign legal counsel for the Jiangsu Provincial Government. He is currently the independent non-executive director of China International Marine Containers (Group) Co., Ltd. (Hong Kong stock code: 2039; Shenzhen stock code: 000039) and PICC Asset Management Co., Ltd. He had been the managing partner of the China region for 15 years in two international law firms. Prior to that he worked for the Lands Department, Department of Justice and Legislative Council of the Hong Kong SAR Government for 10 years in total. Mr. Wong was appointed as committee member of the Hong Kong International Airport Authority and Hospital Authority in June 2011 and December 2012 respectively. He was the former Chairman of Hong Kong International Arbitration Centre, and is a fellow member of the Chartered Institute of Arbitrators in UK and Hong Kong Institute of Arbitrators. He is presently one of the deputy chairmen of Hong Kong Inland Revenue Board of Review, chairman of Hong Kong Copyright Appeal Tribunal, chairman of the Professional Advisory Committee of Hong Kong Trade Development Council, former president and council member of the Law Society of Hong Kong and the Hong Kong Institute of Directors. Mr. Wong holds the posts of honorary lecturer, external examiner and professor in the University of Hong Kong, the Chinese University of Hong Kong, City University of Hong Kong and Hong Kong Shue Yan University.

Pursuant to the appointment letter, the term of appointment of Mr. Wong is from 1 September 2014 to 31 December 2015 and thereafter may be extended for such period as the Company and Mr. Wong agree in writing.

Mr. Wong 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. Wong's remuneration is fixed at HK\$256,608 per annum, which is commensurate with his duties and responsibilities as independent non-executive director and the prevailing market situation.

Mr. Wong currently acts as an independent non-executive director of China International Marine Containers (Group) Co., Ltd., shares of which are listed on both in Shenzhen Stock Exchange and The Stock Exchange of Hong Kong Limited. Save as disclosed above, Mr. Wong 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. Mr. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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.

Following the appointment of Mr. Wong, the Company has fulfilled the requirements of the independent non-executive directors representing at least one-third of the Board under Rule 3.10A.

The Board would like to welcome Mr. Wong to join the Board.

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

Hong Kong, 1 September 2014

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. Jan Christer JOHANSSON
Mr. Jan Lennart PERSSON
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. PERSSON)