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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)

ANNOUNCEMENT

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) noticed that on 7 September 2009, the Securities and Futures Commission filed a petition to the court (case number: HCMP 1747/2009) against six current and former directors of Warderly International Holding Limited (Stock Code: 607) under section 214 of the Securities and Futures Ordinance for an order to ban the said directors from taking part in the management of any listed or unlisted company in Hong Kong. One of the six respondents is Mr. Leung Ping Chung Hermann (“**Mr. Leung**”), a non-executive director of the Company.

The Board wishes to clarify that the above case is a stand-alone incident and is of the view that the said incident has not and will not have any material adverse effect on the operation and business of the Company. Upon notice of the said case, the Company has made prompt enquiries to Mr. Leung and Mr. Leung has agreed to update the Company with the progress of the case in due course. The Board will closely monitor the progress of the case and will make further disclosure or take appropriate actions when necessary.

By Order of the Board
LI CHAO WANG
Chairman

Hong Kong, 4 November 2009

As at the date of this announcement, the executive directors of the Company are Mr. LI Chao Wang, Ms. YU Yi 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.