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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 CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. Toby James LAWTON (“Mr. Lawton”) be appointed as chief financial officer of the Company with effect from 15 September 2014.

Mr. Lawton holds a master degree in Physics (first class) from Oxford University in the United Kingdom and has over 20 years experience in financial management. He is an associate member of the Association of Corporate Treasurers and passed the professional examinations for the Chartered Institute of Management Accountants. Mr. Lawton joined Svenska Cellulosa Aktiebolaget (“SCA”) in 1995 and his most recent role was as chief financial officer for the Asia Pacific Business Group of SCA. Mr. Lawton was nominated by SCA as the chief financial officer of the Company and his appointment and remuneration was recommended and approved by the nomination committee and remuneration committee of the Company. Pursuant to his service contract, the appointment of Mr. Lawton is for a defined initial term.

The Board would like to welcome Mr. Lawton to join the Company.

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

Hong Kong, 15 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)