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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
CHANGE OF BOOK CLOSURE PERIOD
AND FINAL DIVIDEND PAYMENT DATE**

Reference is made to the announcement of Vinda International Holdings Limited (the “Company”) dated 21 January 2020 (the “Announcement”).

**POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE
OF BOOK CLOSURE PERIOD**

In view of the latest situation of the novel coronavirus disease (COVID-19) epidemic and the advice under the Guidelines on Prevention of COVID-19 for the General Public issued by The Department of Health of Hong Kong that the public should go out less and reduce social activities, the Company decided that the forthcoming annual general meeting of the Company (the “AGM”), which was originally scheduled to be held on 8 April 2020 will be postponed to 1 June 2020. Accordingly, the register of members of the Company will be closed from 27 May 2020 to 1 June 2020 (both dates inclusive) (instead of the original period commencing from 3 April 2020 to 8 April 2020 (both dates inclusive) as set out in the Announcement) for the purposes of ascertaining eligibility of shareholders of the Company (the “Shareholders”) to attend and vote at the AGM, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on 26 May 2020 are entitled to attend and vote at the AGM.

In order to ascertain Shareholders' eligibility to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 26 May 2020.

FINAL DIVIDEND PAYMENT DATE AND CHANGE OF BOOK CLOSURE PERIOD

As disclosed in the Announcement, the board of directors of the Company (the "**Board**") has proposed to Shareholders the distribution of a final dividend of 21 HK cents per share (the "**Proposed Final Dividend**") for the year ended 31 December 2019, subject to the Shareholders' approval at the AGM. As the AGM is postponed to 1 June 2020, the Company expects that the Proposed Final Dividend, if approved by the Shareholders, will be paid on or about 14 August 2020, instead of on or about 15 May 2020 as disclosed in the Announcement. Accordingly, the register of members of the Company will be closed from 27 July 2020 to 29 July 2020, both days inclusive, (instead of the original period commencing from 27 April 2020 to 29 April 2020 (both dates inclusive) as set out in the Announcement) for the purposes of determining Shareholders' entitlements to the Proposed Final Dividend, during which period no transfer of shares of the Company will be registered.

In order to ascertain Shareholders' entitlement to the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 24 July 2020.

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

Hong Kong, 5 March 2020

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

Executive Directors:

Mr. LI Chao Wang

Ms. YU Yi Fang

Mr. Johann Christoph MICHALSKI

Ms. LI Jielin

Mr. DONG Yi Ping

Non-executive Directors:

Mr. Jan Christer JOHANSSON

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

Independent Non-executive Directors:

Mr. CHIA Yen On

Ms. LEE Hsiao-yun Ann

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

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

Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)