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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 SEPTEMBER 2014**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting and the circular (the “**Circular**”) of Vinda International Holdings Limited (the “**Company**”) dated 22 August 2014. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was approved by the Independent Shareholders at the EGM held on 12 September 2014 by way of poll.

At the EGM, the proposed resolution as set out in the EGM Notice was voted by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 998,402,686. As disclosed in the Circular, SCA Group, the Controlling Shareholder of the Company, having a material interest in the transactions contemplated under the Sale and Purchase Agreement, had abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 485,202,261.

The poll results in respect of the resolution was as follows:

Ordinary resolution	Number of Shares represented by vote cast at the EGM (%)	
	For	Against
(a) the Sale and Purchase Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	136,273,175 (99.999%)	1,000 (0.001%)

As a majority of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 12 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)