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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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING  
BY CHIEF EXECUTIVE OFFICER**

This announcement is made by Vinda International Holdings Limited (the “**Company**”) on a voluntary basis.

The Company has been informed by Mr. Johann Christoph MICHALSKI (“**Mr. MICHALSKI**”), the Chief Executive Officer and an Executive Director of the Company, that on 3 December 2019, Mr. MICHALSKI made on-market purchases on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of an aggregate of 34,000 shares in the Company (“**Shares**”) at an average price of HK\$14.20 per Share. Immediately after the said purchase of Shares by Mr. MICHALSKI and as at the date of this announcement, Mr. MICHALSKI is interested in an aggregate of 337,000 Shares, representing approximately 0.03% of the total issued share capital of the Company.

By order of the Board of  
**Vinda International Holdings Limited**  
**TAN Yi Yi**  
*Company Secretary*

Hong Kong, 3 December 2019

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*)