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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 INDEPENDENT FINANCIAL ADVISER CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Vinda International Holdings Limited (“**Vinda**”) dated 13 September 2013 in relation to the appointment of Somerley Limited as the Independent Financial Adviser (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Vinda Board wishes to state that, pursuant to Rule 9.3 of The Codes on Takeovers and Mergers and Share Repurchases published by the Securities and Futures Commission of Hong Kong, the Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

By order of the board
Vinda International Holdings Limited
ZHANG Dong Fang
Executive Director

Hong Kong, 17 September 2013

As at the date of this announcement, the Vinda Board comprises executive Directors, namely Mr. LI Chao Wang, Ms. YU Yi Fang, Ms. ZHANG Dong Fang and Mr. DONG Yi Ping; non-executive Directors, namely Mr. Johann Christoph MICHALSKI, Mr. Ulf Olof Lennart SODERSTROM and Mr. CHIU Bun (alternate director to Mr. MICHALSKI and Mr. SODERSTROM) and independent non-executive Directors, namely Dr. CAO Zhen Lei, Mr. KAM Robert, Mr. HUI Chin Tong, Godfrey and Mr. TSUI King Fai.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.