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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)

ADJOURNMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) refers to the announcement published by the Company on 13 June 2014 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 17 July 2014 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of interim dividend, if any.

As the Company needs to align with the disclosure schedule of its controlling shareholder (Svenska Cellulosa Aktiebolaget SCA (publ), a company listed on NASDAQ OMX Stockholm), the Board hereby announces that the Board Meeting will be adjourned to Friday, 18 July 2014.

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

Hong Kong, 10 July 2014

As at the date of this announcement, the Board of the Company 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

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)