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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)**

### **TERMINATION OF DISCLOSEABLE AND CONNECTED TRANSACTIONS**

Reference is made to the announcement of the Vinda International Holdings Limited (the “**Company**”) dated 29 October 2015 in relation to the discloseable and connected transactions of the Company (the “**Announcement**”). Capitalisation terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

The Directors have been made aware that there may have been an unintentional technical breach of the Listing Rules in respect of the Equity Transfer Agreement. In order to be prudent and for the sake of good order, the Company, Fu An Trading and Vinda China have decided to withdraw their agreement and have terminated the Equity Transfer Agreement on 29 October 2015. Pursuant to the termination agreement dated 29 October 2015, the parties have agreed that they will not have any right or claim whether for loss or damages or other reliefs whatsoever against any of the other parties on any ground. The Board will reconvene at the earliest convenient time to reconsider the Equity Transfer Agreement at which time a further announcement will be made on this matter.

The Directors are of the view that the termination of the Equity Transfer Agreement has no adverse effect to the Company and does not have any impact on the development of the Group.

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

Hong Kong, 29 October 2015

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

*Executive Directors:*

Mr. LI Chao Wang  
Ms. YU Yi Fang  
Mr. Johann Christoph MICHALSKI  
Mr. DONG Yi Ping  
Ms. LI Jielin

*Non-executive Directors:*

Mr. Jan Christer JOHANSSON  
Mr. Carl Magnus GROTH  
Mr. Ulf Olof Lennart SODERSTROM

*Independent Non-executive Directors:*

Mr. KAM Robert  
Mr. TSUI King Fai  
Mr. WONG Kwai Huen, Albert  
Mr. CHIA Yen On

*Alternate Directors:*

Mr. CHIU Bun (alternate to Mr. MICHALSKI and Mr. SODERSTROM)  
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)