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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 ALTERNATE DIRECTOR

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) announces that Mr. Herve Stephane ROSE (“**Mr. ROSE**”) has been appointed as an alternate director to Mr. Carl Fredrik Stenson RYSTEDT (“**Mr. RYSTEDT**”), a non-executive director of the Company, with effect from 26 October 2017.

Mr. ROSE, aged 56, is the Vice President of Business Development of Global Hygiene Supply Personal Care in Essity Aktiebolag (publ) (“**Essity**”), the ultimate controlling shareholder of the Company. Mr. ROSE has over 32 years of experience in supply chain and management. Prior to his role in Essity, Mr. ROSE held various positions in the global and regional supply chain as well as in commercial regional management areas in Svenska Cellulosa Aktiebolaget. Mr. ROSE also gained experience by working in Renault and Nestle.

Mr. ROSE holds two engineering degrees in mechanical and automation processes from ParisTech University and an MBA from ISG Paris University. He is the president and founder of the management development association in Munich Germany.

Pursuant to the Company's Articles of Association (the "**Articles**"), the appointment of Mr. ROSE as an alternate director to Mr. RYSTEDT shall remain effective until Mr. RYSTEDT cease to be a non-executive director of the Company or Mr. ROSE's appointment has been revoked by Mr. RYSTEDT, whichever is earlier.

Pursuant to the Articles, Mr. ROSE shall not be entitled to receive any remuneration from the Company in respect of his appointment as an alternate director.

As at the date of this announcement, Mr. ROSE does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong). Save as disclosed above, Mr. ROSE has not held any directorships in any public listed companies in the past three years and are not connected with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited) of the Company. The Board is not aware of any other matters or information that needed to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. ROSE as alternate director to Mr. RYSTEDT.

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

Hong Kong, 26 October 2017

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

Mr. KAM Robert

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)

Mr. Herve Stephane ROSE (alternate to Mr. RYSTEDT)