



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vinda International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 18 April 2008 for the purposes of considering and approving, among other matters, the final results of the Company for the year ended 31 December 2007 and the payment of final dividend, if applicable.

By order of the Board

**Vinda International Holdings Limited**

**Tsang Zee Ho, Paul**

*Company Secretary*

Hong Kong, 3 April 2008

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Chao Wang, Ms. Yu Yi Fang and Mr. Dong Yi Ping; four non-executive directors, namely Mr. Leung Ping Chung, Hermann, Mr. Rijk Hendrik Jan Schipper, Mr Chiu Bun and Mr. Mak Kin Kwong and four independent non-executive directors, namely Mr. Cao Zhen Lei, Mr. Kam Robert, Mr. Hui Chin Tong, Godfrey and Mr. Tsui King Fai.*