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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)**

#### **CHANGE OF ALTERNATE DIRECTOR AND APPOINTMENT OF STRATEGIC DEVELOPMENT COMMITTEE MEMBER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that with effect from 18 April 2016:

1. Mr. CHIU Bun ceased to be the alternate director of Mr. Johann Christoph MICHALSKI and Mr. Ulf Olof Lennart SODERSTROM;
2. Mr. Carl Fredrik Stenson RYSTEDT (“Mr. RYSTEDT”) be appointed as the alternate director of Mr. Ulf Olof Lennart SODERSTROM (“Mr. SODERSTROM”), non-executive director of the Company; and
3. Mr. CHIA Yen On, independent non-executive director of the Company, be appointed as member of the strategic development committee.

#### **Mr. RYSTEDT**

Mr. RYSTEDT, aged 52, is the executive vice president and chief financial officer of Svenska Cellulosa Aktiebolaget SCA (“SCA”). Mr. RYSTEDT joined SCA in 2014 and is the head of SCA’s group function finance. Prior to joining SCA, from 2008 to 2012, Mr. RYSTEDT was the executive vice president and chief financial officer of Nordea Bank AB (publ) and the Country Senior Executive of Nordea Sweden. From 2001 to 2008, Mr. RYSTEDT was the senior vice president and chief financial officer of Electrolux PLC. Mr. RYSTEDT was the chief financial officer of Sapa UK Limited from 2000 to 2001 and was the head of business development of Sapa UK Limited from 1998 to 1999. Mr. RYSTEDT has a bachelor degree in finance and accounting from the Stockholm School of Economics.

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 RYSTEDT's appointment has been revoked by SODERSTROM, whichever is earlier.

Pursuant to the Articles, Mr. RYSTEDT 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. RYSTEDT 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). Mr. RYSTEDT holds 5,000 shares of SCA, representing 0.0007% of the capital of SCA, a substantial shareholder of the Company, as at 31 December 2015. Save as disclosed above, Mr. RYSTEDT has not held any directorships in any public listed companies in the past three years and are not connected with any directors, senior management or 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 aforesaid appointment.

**Mr. CHIU Bun**

Mr. CHIU Bun ceased to act as the alternate director of Mr. Johann Christoph MICHALSKI and Mr. SODERSTROM with effect from 18 April 2016. He confirms that he has no disagreement with the Board and that he is not aware of any matter relating to his cessation to act as alternate director to Mr. Johann Christoph MICHALSKI and Mr. SODERSTROM that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 18 April 2016

As at the date of this announcement, the Board 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. CHIA Yen On  
Mr. KAM Robert  
Mr. TSUI King Fai  
Mr. WONG Kwai Huen, Albert

*Alternate Directors:*

Mr. Carl Fredrik Stenson RYSTEDT (alternate to Mr. SODERSTROM)  
Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH)