



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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that Mr. Lee Kwong Sang (“Mr. Lee”) has resigned as non-executive director of the Company with effect from 23 January 2008. Mr. Lee wishes to be relieved from his post in order to focus on his other business pursuits. Mr. Lee has confirmed that there is no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Lee to the Company.

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

Hong Kong, 23 January 2008

As at the date of this announcement, the Board comprises (after the resignation of Mr. Lee) 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.