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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)**

### **RESIGNATION OF COMPLIANCE ADVISER**

The board of directors (the “Board”) of Vinda International Holdings Limited (the “Company”) announces that the Company and Partners Capital International Limited (“Partners Capital”) have mutually agreed to terminate the compliance adviser’s agreement dated 10 July 2007 (the “Former Compliance Adviser Agreement”) with effect from 27 June 2008. Partners Capital confirms that there is no disagreement between itself and the Company, and its resignation is due solely to internal reason.

Under the Former Compliance Adviser Agreement, Partners Capital was appointed as the compliance adviser to the Company for the purpose of Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) from 10 July 2007 (the “Listing Date”), until the date on which the Company complies with Rule 13.46 of the Listing Rules in respect of the Company’s financial results for the first full financial year commencing after the Listing Date, or until the Former Compliance Adviser Agreement is terminated, whichever is earlier. Save as disclosed in this announcement, the Board has confirmed that, as at the date of this announcement, it is not aware of any matters relating to the Company that need to be drawn to the attention of the shareholders of the Company.

Pursuant to Rule 3A.27 of the Listing Rules, a replacement compliance adviser must be appointed by the Company within 3 months of the effective date of termination of the Former Compliance Adviser Agreement. Further announcement will be made by the Company in this regard.

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

Hong Kong, 27 June 2008

*As at the date of this announcement, the executive Directors are Mr. LI Chao Wang, Ms. YU Yi Fang and Mr. DONG Yi Ping; the non-executive Directors are Mr. LEUNG Ping Chung Hermann, Mr. MAK Kin Kwong, Mr. Johann Christoph MICHALSKI and Mr. CHIU Bun; and the independent non-executive Directors are Dr. CAO Zhen Lei, Mr. KAM Robert, Mr. HUI Chin Tong, Godfrey and Mr. TSUI King Fai.*