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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)

VOLUNTARY ANNOUNCEMENT
CLARIFICATION RELATING TO NEWS AND
MEDIA REPORTS

This is a voluntary announcement made by Vinda International Holdings Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has noted certain news and media reports referring to the alleged plans of Fu An International Company Limited (“**Fu An**”) to acquire the stake of Essity Aktiebolag (publ) (“**Essity**”) in the Company. The Company clarifies that since the publication of the Company’s voluntary announcement dated 26 April 2023, the Board has not received any update on Essity’s strategic review.

Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Vinda International Holdings Limited
TAN YI YI
Company Secretary

Hong Kong, China, 13 May 2023

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. LI Chao Wang

Ms. YU Yi Fang

Ms. LI Jielin

Mr. DONG Yi Ping

Non-Executive Directors

Mr. Jan Christer JOHANSSON

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

Mr. Johann Christoph MICHALSKI

Independent Non-Executive Directors

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

Alternate Directors

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

Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)