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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)

APPOINTMENT OF COMPLIANCE ADVISER

Further to our announcement dated 27 June 2008 on the resignation of the then compliance adviser, Vinda International Holdings Limited (the “Company”) hereby announces that Mitsubishi UFJ Securities (HK) Capital, Limited has been appointed as the replacement compliance adviser to the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) commencing from 26 September 2008 and ending on 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 year ending 31 December 2008.

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

Hong Kong, 26 September 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.