



VINDA INTERNATIONAL HOLDINGS LIMITED  
維達國際控股有限公司

(Incorporated in the Cayman Islands)  
(成立之有限公司)  
(Stock Code: 3331)

LETTER 通知信函

M ("Current Corporate Communications")

Dear Shareholder(s):

We are pleased to inform you that the 2015 Annual General Meeting of Vinda International Holdings Limited (the "AGM") will be held on Monday, 22 June 2015 at 11:00 a.m. at the Grand Ballroom, Grand Hyatt Hotel, 11th Floor, 1111 King's Road, Kowloon, Hong Kong.

The AGM will be held in English and Chinese. The Chairman of the AGM will be Mr. Li Chao Wang, Chairman of the Board of Directors.

The AGM will be held in accordance with the provisions of the Articles of Association of Vinda International Holdings Limited (the "Articles") and the Memorandum and Articles of Association of Vinda International Holdings Limited (the "M&A").

The AGM will be held in accordance with the provisions of the Companies Ordinance (Chapter 622) of the Government of the Hong Kong Special Administrative Region.

Vinda International Holdings Limited  
LI Chao Wang  
Chairman

及香港交易所披露易網站([www.hkex.com.hk](http://www.hkex.com.hk)), 歡迎瀏覽。請在本公司網  
披露易網站瀏覽有關文件。

使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「股份過戶登記分  
分處地址為香港灣仔皇后大道東 號合和中心 樓。申請表格亦可於本公司網

辦公時間為星期一至五(公眾假期除外)上午 時正至下午 時正或電郵至

代表  
維達國際控股有限公司  
主席  
李朝旺  
謹啟

透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。如果閣下已經出售或轉讓所持