

---

此乃要件 請即處理

---



**Vinda International Holdings Limited**  
**維達國際控股有限公司**

(於開曼群島註冊成立的有限公司)

(股份代號：3331)

(1)

(2)

(3)

---

75

2 3

2 3

21 26

183

17M

---

# 目 錄

---

.....	1
.....	3
1. ....	8
2. ....	9
3. ....	11
4. ....	11
5. ....	12
6. ....	12
.....	13
.....	17
.....	21

---

釋 義

---

75                    2 3                    2 3

21 26

622

20%

---

釋 義

---

10%

571

0.10

%

---

股東週年大會之特別安排、指引及預防措施

---

2019

599

599G

([https://meetings.computershare.com/Vinda\\_](https://meetings.computershare.com/Vinda_)

AGM2022)

30

(852) 2862 8555

30

(852) 2862 8555

---

股東週年大會之特別安排、指引及預防措施

---

([www.vinda.com](http://www.vinda.com))

[ir@vinda.com](mailto:ir@vinda.com)

183  
17M  
(852) 2862 8555  
[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

---

## 股東週年大會之特別安排、指引及預防措施

---

2019

- (i) 37.4
- (ii)
- (iii)
- (iv)
- (v) 2019
- (vi)
- (vii) (i) (v)



183

17M

**2019**

**Vinda International Holdings Limited**

**維達國際控股有限公司**

(於開曼群島註冊成立的有限公司)

(股份代號：3331)

---

董事會函件

---

2.

Jan Christer JOHANSSON

Carl Magnus GROTH  
MICHALSKI

Carl Fredrik Stenson RYSTEDT

Johann Christoph

87(1)

86(3)

Carl Magnus GROTH

Carl Fredrik Stenson RYSTEDT

a)

b)

c)

d)

---

董事會函件

---

e)

f)

g)

3.13

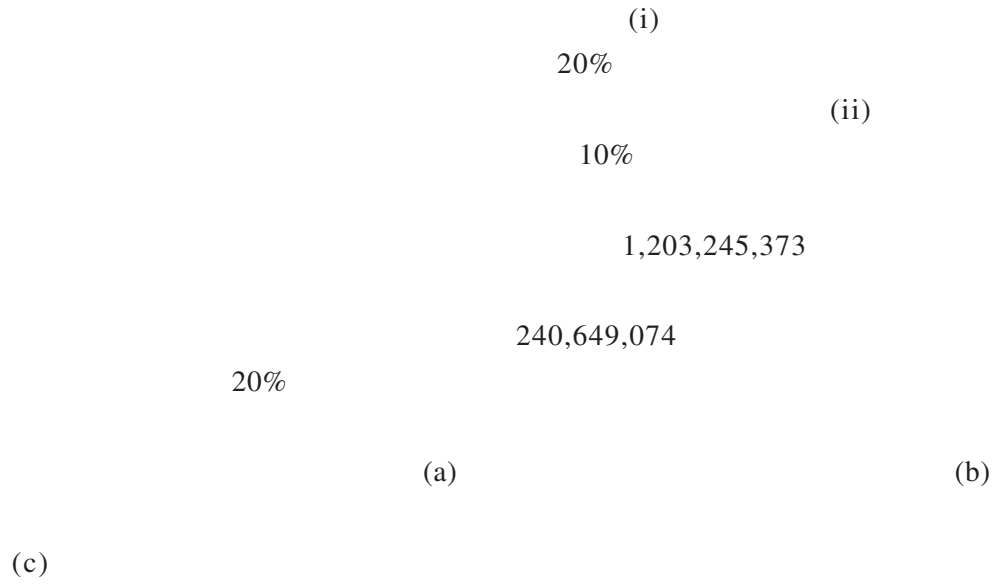
40

---

董事會函件

---

3.



4.

21 26

3 7

5.

13.39(4)

6.

58

30

3,327,350

2,303,709

XV

13.51(2)(h) 13.51(2)(v)

**Carl Magnus GROTH** 58  
GROTH Essity Aktiebolag (publ) **Essity** Essity

Essity OMX  
GROTH GROTH  
(SCA Consumer Goods Europe)  
GROTH Studsvik AB  
Vattenfall AB

GROTH  
Royal Institute of Technology

GROTH GROTH GROTH  
GROTH

GROTH XV  
Essity GROTH Essity 75,000 B  
0.0107%

GROTH

GROTH  
13.51(2)(h) 13.51(2)(v)



<b>Carl Fredrik Stenson RYSTEDT</b>	58			
				Ulf Olof
Lennart SODERSTROM		RYSTEDT	Essity	
Essity				
		RYSTEDT		
RYSTEDT	Nordea Bank AB (publ)			Nordea Sweden
			RYSTEDT	Electrolux
		RYSTEDT		Sapa
			Sapa	
	Vattenfall AB	RYSTEDT		
RYSTEDT				
		RYSTEDT		
			RYSTEDT	
RYSTEDT				
RYSTEDT				
		RYSTEDT		
	XV		RYSTEDT	Essity
27,200 B	Essity		0.0039%	
		RYSTEDT		
		RYSTEDT		
	13.51(2)(h)	13.51(2)(v)		

72

40

226

156

655

3883

1231

470,311

XV

13.51(2)(h) 13.51(2)(v)

6

1,203,245,373 0.10

10% 120,324,537



10%

				(%) <sup>(1)</sup>	(%) <sup>(1)</sup>
Essity Group Holding BV	620,737,112 <sup>(2)</sup>	-	620,737,112	51.59	57.32
Essity Aktiebolag (publ)	-	620,737,112 <sup>(2)</sup>	620,737,112	51.59	57.32
	261,341,581 <sup>(3)</sup>	-	261,341,581	21.72	24.13
Sentential Holdings Limited	500,000	261,341,581 <sup>(3)</sup>	261,841,581	21.76	24.18
	300,000	262,841,581 <sup>(3)</sup>	263,141,581	21.87	24.30

1.

2.	Essity Group Holding BV	Essity Aktiebolag (publ)	Essity Aktiebolag (publ)
	OMX		XV Essity
	Aktiebolag (publ)	Essity Group Holding BV	620,737,112

3.	Sentential Holdings Limited	Daminos Management Limited	Daminos Management Limited
	74.21%	15.79%	10.00%
	261,341,581	500,000	261,841,581
			XV Sentential Holdings Limited
			XV Sentential Holdings Limited
			XV
	Sentential Holdings Limited	261,841,581	•
	1,000,000	50.00%	
	XV	•	1,000,000

6

25%

29.35	25.30
29.00	23.90
27.00	22.80
24.30	19.80
23.15	20.50
23.20	21.55
24.70	20.35
22.50	20.50
21.75	17.98

21.50	18.38
23.05	20.75
22.50	16.48
19.32	16.88



**Vinda International Holdings Limited**

**維達國際控股有限公司**

(於開曼群島註冊成立的有限公司)

(股份代號：3331)

		75	2 3
2 3			
1.			
2.			
3.	(a)		
	(b)	Carl Magnus GROTH	
	(c)	Carl Fredrik Stenson RYSTEDT	
	(d)		
	(e)		
4.			

---

## 股東週年大會通告

---

5.

(a) (c)

(b) (a)

(c) (a)

20% (i) (ii)

(iii)

(iv)



---

## 股東週年大會通告

---

(d)

(i)

(ii)

(iii)

6.

(a)

(b)

---

## 股東週年大會通告

---

(b) (a) 10% (a)

(c)

(i)

(ii)

(iii)

7.

5 20%  
6

8.

---

## 股東週年大會通告

---

1.

2.

183

17M

3.

4.

1712-1716

183

17

5. 2019

([www.vinda.com](http://www.vinda.com))

([www.hkex.com.hk](http://www.hkex.com.hk))

6.

---

## 股東週年大會通告

---

7.

8.

9. 2019

10.

8

(www.vinda.com)

(852) 2366 9853

11.

Jan Christer JOHANSSON      Carl Magnus GROTH      Carl Fredrik Stenson RYSTEDT  
Johann Christoph MICHALSKI  
Gert Mikael SCHMIDT      JOHANSSON      GROTH  
Dominique Michel Jean DESCHAMPS      RYSTEDT