

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

STRATEGIC REVIEW BY ESSITY

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

The Company was informed by the Company’s controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), Essity Aktiebolag (publ) (“**Essity**”), that it has decided to initiate a strategic review of certain of its investments and businesses, which includes, among other things, its stake in the Company (being approximately 51.59% of the total issued share capital of the Company as at the date of this announcement) (the “**Strategic Review**”). The Company was informed by Essity that the Strategic Review is at a preliminary stage and includes exploring different options which may result in divestments although no such decisions have yet been taken by Essity.

Shareholders and/or potential investors of the Company are reminded that there is no assurance as to what the Strategic Review may conclude, whether any potential transaction will take place as a result of the Strategic Review and if so, the potential transaction structure. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For more information about Essity's Strategic Review, please visit "<https://www.essity.com/media/press-release/essity-initiates-a-strategic-review-of-its-ownership-of-vinda-and-the-consumer-tissue-private-label-europe-business/1f8cd630d6a973f1/>".

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

Hong Kong, China, 26 April 2023

As at the date of this announcement, the Board of the Company 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*)