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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “**AGM**”) of Vinda International Holdings Limited (the “**Company**”) will be held at Penthouse, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 21 June 2024 at 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors (the “**Directors**”) and auditors of the Company for the year ended 31 December 2023;
2.
 - (a) To re-elect Mr. HU Wei as an Executive Director;
 - (b) To re-elect Mr. LEE Chong as a Non-Executive Director;
 - (c) To re-elect Mr. George Thomas DANTAS as a Non-Executive Director;
 - (d) To re-elect Mr. TSUI King Fai as an Independent Non-Executive Director;
 - (e) To re-elect Dr. CAO Zhenlei as an Independent Non-Executive Director; and
 - (f) To authorise the board of Directors to fix the remuneration of the Directors;

3. To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration; and
4. To transact any other business.

By Order of the Board
TAN Yi Yi
Company Secretary

Hong Kong, China, 30 May 2024

Notes:

1. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the AGM. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation is entitled to exercise the same powers on behalf of the member of the Company which he/she/it or they represent(s) as such member of the Company could exercise.
2. To be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, together with such evidence as the board of Directors may require under the Articles of Association of the Company, must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting.
3. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish and the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from 18 June 2024 to 21 June 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to ascertain shareholders' eligibility to attend and vote at the AGM, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 17 June 2024.
5. References to time and dates in this notice are to Hong Kong time and dates.

6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
7. In the event that a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force on the day of the AGM, Shareholders are suggested to visit the Company's website at www.vinda.com or to contact the Company by telephone on (852) 2366 9853 for arrangements of the AGM.
8. No refreshment and corporate gifts will be provided at the AGM.
9. As at the date of this notice, the Executive Director is Mr. HU Wei; the Non-Executive Directors are Mr. LEE Chong and Mr. George Thomas DANTAS; the Independent Non-Executive Directors are Mr. TSUI King Fai, Mr. WONG Kwai Huen, Albert, Mr. LAW Hong Ping, Lawrence and Dr. CAO Zhenlei.