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Cash Dividend Announcement for Equity Issuer	
Issuer name	Vinda International Holdings Limited
Stock code	03331
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the six-month period ended 30 June 2022
Announcement date	20 July 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 August 2022 16:30
Book close period	From 22 August 2022 to 24 August 2022
Record date	24 August 2022
Payment date	07 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre,
	183 Queen's Road East,
	Wanchai
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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:

Ms. LEE Hsiao-yun Ann, Mr. TSUI King Fai, Mr. WONG Kwai Huen, Albert, Mr. LAW Hong Ping, Lawrence,

Alternate Directors:

Mr. Gert Mikael SCHMIDT (alternate to Mr. JOHANSSON and Mr. GROTH), Mr. Dominique Michel Jean DESCHAMPS (alternate to Mr. RYSTEDT).

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