VINDA INTERNATIONAL HOLDINGS LIMITED

維 達 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
（於開曼群島註冊成立之有限公司）

(Stock Code 股份代號: 3331)

NOTIFICATION LETTER 通 知 信 函

31 May 2022

Dear Shareholder,

Vinda International Holdings Limited (the "Company")
– Notice of publication of Environmental, Social and Governance Report 2021 (the "ESG Report")

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company's website at www.vinda.com and the website of Hong Kong Exchanges and Clearing Limited (**"HKEX"**) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the "Sustainability" section in the menu on the home page of the Company's website; or (ii) by browsing through the HKEX's website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the branch share registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at vinda.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please call the Company's hotline at (852) 2862 8688 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Vinda International Holdings Limited
LI Chao Wang
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

維達國際控股有限公司（「本公司」）
– 二零二一年環境、社會及管治報告（「環境、社會及管治報告」)之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站(www.vinda.com)及香港交易及結算所有限公司(**「港交所」**)網站 (www.hkexnews.hk)。 閣下可(i)在本公司網站主頁選單中按「可持續發展」一項；或(ii)透過港交所網站，瀏覽環境、社會及管治報告。

若 閣下欲領取環境、社會及管治報告的印刷本，請將 閣下之書面要求經香港中央證券登記有限公司(本公司之股份過戶登記分處)通知本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M樓，或電郵至vinda.ecom@computershare.com.hk 。

若 閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正，致電本公司熱線電話(852) 2862 8688 查詢。

代表
維達國際控股有限公司
主席
李朝旺
謹啟

2022 年 5 月 31 日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。