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If you have sold or transferred all your shares in Vinda International Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, exchange participant or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**(1) PROPOSALS FOR
RE-ELECTION OF DIRECTORS;
AND
(2) NOTICE OF ANNUAL GENERAL MEETING**

The notice of AGM of Vinda International Holdings Limited to 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. is set out on pages 14 to 15 of this circular. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

A proxy form for use in connection with the AGM is enclosed with this circular.

30 May 2024

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“AGM”	the annual general meeting of the Company to 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.;
“Article”	an article of the Articles of Association;
“Articles of Association”	the articles of association of the Company as may be amended from time to time;
“Board”	the board of Directors;
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time;
“Company”	Vinda International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries (within the meaning of the Companies Ordinance and/or the Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants) for the time being;
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong;
“Hong Kong” or “HKSAR”	Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	24 May 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time;

DEFINITIONS

“Nomination Committee”	the nomination committee of the Company;
“PRC”	the People’s Republic of China;
“Share(s)”	fully paid shares of HK\$0.10 each or such other nominal amount prevailing from time to time in the capital of the Company;
“Shareholder(s)”	holder(s) of the Shares;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

LETTER FROM THE BOARD



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)

Executive Director:

Mr. HU Wei (*Chairman*)

Non-Executive Directors:

Mr. LEE Chong

Mr. George Thomas DANTAS

Independent Non-Executive Directors:

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

Registered Office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Principal Place of Business
in Hong Kong:*

Penthouse

East Ocean Centre

98 Granville Road

Tsim Sha Tsui East

Kowloon, Hong Kong

30 May 2024

To the Shareholders

Dear Sir/Madam,

**(1) PROPOSALS FOR
RE-ELECTION OF DIRECTORS;
AND
(2) NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with requisite information regarding resolutions to be proposed at the AGM. The proposed resolutions include, among others, re-election of Directors.

LETTER FROM THE BOARD

2. RE-ELECTION OF DIRECTORS

The Board currently comprises seven Directors, of which one is Executive Director, namely Mr. HU Wei (“**Mr. HU**”); two are Non-Executive Directors, namely Mr. LEE Chong (“**Mr. LEE**”) and Mr. George Thomas DANTAS (“**Mr. DANTAS**”); and four are Independent Non-Executive Directors, namely Mr. TSUI King Fai (“**Mr. TSUI**”), Mr. WONG Kwai Huen, Albert, Mr. LAW Hong Ping, Lawrence and Dr. CAO Zhenlei (“**Dr. CAO**”).

In accordance with Article 83(3) of the Articles of Association, any Director appointed by the Board to fill a casual vacancy of the Board or as an addition to the existing Board shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Mr. HU, Mr. LEE and Mr. DANTAS, who were appointed by the Board as Directors with effect from 11 March 2024, will retire at the AGM and, being eligible, offer themselves for re-election at the AGM. For the details of the appointment of Mr. HU, Mr. LEE and Mr. DANTAS as Directors, please refer to the announcement of the Company dated 11 March 2024.

In accordance with Article 84(1) of the Articles of Association, at each annual general meeting of the Company, one-third of the Directors for the time being (save and except those Directors in respect of whom the provision of Article 83(3) of the Articles of Association applies) or, if their number is not three or a multiple of three, then the number nearest but not less than one-third, shall retire from office by rotation. The Directors to retire in every year shall be those who have been longest in office since their last re-election or appointment but as between persons who became Directors on the same day, those to retire shall (unless they otherwise agree between themselves) be determined by lot. Accordingly, Mr. TSUI and Dr. CAO will retire by rotation and, being eligible, offer themselves for re-election at the AGM.

The biographical and other details of the Directors proposed to be re-elected at the AGM are set out in Appendix I to this circular.

LETTER FROM THE BOARD

Recommendation of the Nomination Committee and the Board with respect to the Independent Non-Executive Directors subject to re-election at the AGM

Based on the nomination policy of the Company, when evaluating and selecting candidates for directorships, the members of the Nomination Committee and the Board shall consider to the following criteria:

- a) character and integrity;
- b) qualifications including professional qualifications, skills, knowledge and experience that are relevant to the Company's business and corporate strategies;
- c) the board diversity policy of the Company and any measurable objectives adopted by the Nomination Committee for achieving diversity on the Board;
- d) willingness to devote adequate time to discharge duties as a Board member and other directorships and significant commitments;
- e) in case of Independent Non-Executive Directors, whether the candidates would be considered independent in accordance with the Listing Rules;
- f) in case of re-election, the overall contribution and service to the Company of the Director to be re-elected and the level of participation and performance on the Board; and
- g) such other perspectives appropriate to the Company's business.

After assessing the candidates based on the Company's nomination policy, the Nomination Committee and the Board believe the re-election of Mr. TSUI and Dr. CAO as Independent Non-Executive Directors would be good to the Company's development. Mr. TSUI and Dr. CAO have abstained from voting on their respective nominations.

LETTER FROM THE BOARD

The Nomination Committee and the Board are also of the view that the continuation of Mr. TSUI and Dr. CAO serving as Independent Non-Executive Directors enables the maintenance of board diversity of the Company by continuing to contribute their own perspectives, skills, expertise and experience, as further described in their biographies in Appendix I to this circular. In particular, as Mr. TSUI has over 40 years of experience in accounting, finance and investment management, particularly in investments in the PRC, the election of Mr. TSUI as an Independent Non-Executive Director will continue to further replenish the professional knowledge of the Board in accounting, finance and investment management and enhance the accounting, finance and investment management standard of the Company. Dr. CAO has extensive experience in China paper making and household paper industry. He is also very well-connected in the industry. Dr. CAO is currently based in mainland China, and he can give the Company strategic advice on its business development in mainland China. As Dr. CAO was an Independent Non-Executive Director from June 2007 to June 2014, he has a very good understanding on the Group's management, operations and business.

Mr. TSUI has served as an Independent Non-Executive Director for more than nine years. His re-election as an Independent Non-Executive Director will therefore be subject to a separate resolution to be approved by the Shareholders at the AGM. Notwithstanding such a long continuous period of his tenure as an Independent Non-Executive Director, given that he has confirmed in writing to the Company of his independence with reference to various matters set out in Rule 3.13 of the Listing Rules and also noting that Mr. TSUI (i) does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company; (ii) is not involved in any relationships or circumstances which would interfere with the exercise of his independent judgement as an Independent Non-Executive Director; and (iii) has been providing objective and independent views to the Company as mentioned above during his tenure, the Nomination Committee and the Board are satisfied with his independence and believe he is still independent. In assessing the re-election of Mr. TSUI, the Nomination Committee and the Board have considered Mr. TSUI's contribution and service to the Company, and reviewed his expertise and professional qualifications to determine whether Mr. TSUI satisfies the selection criteria under the nomination policy of the Company. Having considered that Mr. TSUI possesses appropriate professional qualification in accounting and financial management in accordance with the requirements under the Listing Rules as well as extensive experience in relation to corporate governance matters of listed companies in Hong Kong, the Nomination Committee and the Board are of the view that his continuous directorship in the Company can provide valuable contributions to the Board and its diversity, and Mr. TSUI is able to devote sufficient time and attention to perform the duties as an Independent Non-Executive Director. Based on the above, the Board is of the view that Mr. TSUI's long service will neither affect his exercise of independent judgement nor have any impact on his independence in the governance of the Company.

LETTER FROM THE BOARD

Dr. CAO has confirmed his independence pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee and the Board have also assessed and reviewed the independence of Dr. CAO based on the criteria set out in Rule 3.13 of the Listing Rules, and are satisfied that he remains independent. The Nomination Committee and the Board also further considered and are of the view that Dr. CAO is able to devote sufficient time and attention to perform the duties as an Independent Non-Executive Director in view of his prior participation and performance at Board meetings during his tenure.

As such, the Nomination Committee proposed the re-election of Mr. TSUI and Dr. CAO as Independent Non-Executive Directors to the Board, and based on such recommendation, the Board believes the re-election of Mr. TSUI and Dr. CAO as Independent Non-Executive Directors is in the best interests of the Company and its Shareholders as a whole and therefore recommend that they should be re-elected at the AGM. Mr. TSUI and Dr. CAO have abstained from voting on their respective nominations.

3. AGM

A notice convening the AGM to be held on Friday, 21 June 2024 is set out on pages 14 to 15 of this circular. A form of proxy for use at the AGM is also enclosed with this circular. You are requested to complete the form of proxy and return it to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof, whether or not you intend to be present at the AGM. Completion and return of the form of proxy will not prevent you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The resolutions to be proposed at the AGM do not relate purely to a procedural or administrative matter. Therefore, all the resolutions put to the vote at the AGM will be taken by way of poll. The chairman of the AGM will explain the detailed procedures for conducting a poll at the commencement of the AGM.

After the conclusion of the AGM, the poll results will be published on the website of the Stock Exchange and the website of the Company.

LETTER FROM THE BOARD

5. RECOMMENDATION

The Board is of the opinion that the re-election of Directors is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

Yours faithfully,

By Order of the Board

HU Wei

Chairman

The biographical and other details of the Directors proposed to be re-elected at the AGM are set out as follows:

Mr. HU Wei (胡偉), aged 60, was appointed as an Executive Director on 11 March 2024. He is the China Tissue and Personal Care Business Head of Asia Symbol China Holdings Limited (“**Asia Symbol**”), a world leading producer of pulp and paper. He has been with Asia Symbol since 2017 and served as the Commercial Director– Pulp and Paper prior to his current role. Mr. Hu is also the Vice President of the China Paper and Pulp Industry Chamber of Commerce. Before joining Asia Symbol, Mr. Hu held senior management positions in various multinational companies in the petrochemical industry for more than 20 years. Mr. Hu graduated with a Master of Business Administration degree from Ivey Business School of Western Ontario University of Canada in 2003.

Mr. HU is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. HU is not entitled to receive any remuneration in his capacity as an Executive Director but he is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company.

Mr. HU is currently the chairman of the Board and chairman of the Nomination Committee.

As at the Latest Practicable Date, Mr. HU has not held any directorships in any other publicly listed companies during the past three years. Save as disclosed above, he does not have any other relationships with any Directors, senior management, or other substantial or controlling Shareholder of the Company for the purpose of the Listing Rules and does not hold any other position in the Group and has not held any other major appointments and professional qualifications.

As at the Latest Practicable Date, Mr. HU does not have any interest in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO).

There is no other matter relating to re-election of Mr. HU that needs to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. LEE Chong (李聰), aged 52, was appointed as a Non-Executive Director on 11 March 2024. He is the Corporate Business Controller for RGE Pte. Ltd. (“**RGE**”), a role he has held since 2019, where he oversees financial control, cash management and internal audit functions. Prior to his current role, he served as Chief of Staff for RGE, and held different functional leadership roles in corporate finance, strategic planning and human resources. Mr. LEE has served more than 20 years in RGE.

Mr. LEE graduated with a Bachelor of Engineering degree from the National University of Singapore in 1995, and obtained a Master of Business Administration degree from the Melbourne Business School, Australia in 2001.

Mr. LEE is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. LEE is not entitled to receive any remuneration in his capacity as a Non-Executive Director but he is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company.

As at the Latest Practicable Date, Mr. LEE has not held any directorships in any other publicly listed companies during the past three years. Save as disclosed above, he does not have any other relationships with any Directors, senior management, or other substantial or controlling Shareholder of the Company for the purpose of the Listing Rules and does not hold any other position in the Group and has not held any other major appointments and professional qualifications.

As at the Latest Practicable Date, Mr. LEE does not have any interest in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO).

There is no other matter relating to re-election of Mr. LEE that needs to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. George Thomas DANTAS, aged 56, was appointed as a Non-Executive Director on 11 March 2024. He is currently a Regional Head in RGE, overseeing the Europe, Middle East and Africa operations of various RGE-managed companies. Prior to this role, Mr. DANTAS served as the Finance Director of APRIL and other fibre-related business units, leading and managing the accounting function including statutory accounting, tax and management reporting. Mr. DANTAS was previously the Regional Financial Controller with Cornelder Asia, a Dutch headquartered commodities and metals storage operation based in Singapore.

Mr. DANTAS graduated from the University of Bombay (now known as University of Mumbai), India with a Bachelor of Commerce degree in 1988. He also qualified as a certified public accountant of the American Institute of Certified Public Accountants and a chartered accountant from the Institute of Chartered Accountants of India.

Mr. DANTAS is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. DANTAS is not entitled to receive any remuneration in his capacity as a Non-Executive Director but he is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company.

As at the Latest Practicable Date, Mr. DANTAS has not held any directorships in any other publicly listed companies during the past three years. Save as disclosed above, he does not have any other relationships with any Directors, senior management, or other substantial or controlling Shareholder of the Company for the purpose of the Listing Rules and does not hold any other position in the Group and has not held any other major appointments and professional qualifications.

As at the Latest Practicable Date, Mr. DANTAS does not have any interest in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO).

There is no other matter relating to re-election of Mr. DANTAS that needs to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. TSUI King Fai (徐景輝), aged 74, was appointed as an Independent Non-Executive Director on 19 June 2007. Mr. TSUI has over 40 years of experience in accounting, finance and investment management, particularly in investments in the PRC. He worked for two of the Big Four audit firms in the United States and Hong Kong and served in various public listed companies in Hong Kong in a senior capacity. Mr. TSUI is currently acting as an Independent Non-Executive Director of Lippo Limited (Stock code: 226), Hongkong Chinese Limited (Stock code: 655) and Newton Resources Ltd (Stock code: 1231), all listed on the Main Board of the Stock Exchange. He graduated from the University of Houston, Texas, the United States and holds a master of Science in Accountancy degree and a bachelor of Business Administration degree with first class honors. Mr. TSUI is a fellow of the Hong Kong Institute of Certified Public Accountants, a member of the Chartered Accountants Australia and New Zealand and a member of the American Institute of Certified Public Accountants.

Mr. TSUI is currently the chairman of the audit committee and remuneration committee and a member of the risk management committee of the Company.

Mr. TSUI is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Mr. TSUI's existing remuneration is HK\$487,327 per annum, which is commensurate with his duties and responsibilities as an Independent Non-Executive Director and is approved by the Board with reference to the prevailing market situation. Mr. TSUI will not be entitled to any bonus payment.

As at the Latest Practicable Date, Mr. TSUI does not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, Mr. TSUI has not held directorship in other listed company during the past three years. He has not previously held and is not holding any other position with the Company and its subsidiaries. He does not have other relationships with any Directors, senior management, or other substantial or controlling Shareholder(s) of the Company for the purpose of the Listing Rules.

There is no other matter relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Dr. CAO Zhenlei, aged 64, was appointed as an Independent Non-Executive Director with effect from 31 August 2022. Dr. CAO is a senior research scientist with more than 30 years of experience in research and management in the pulp and paper industry in China. Dr. CAO has been serving as the president of China Technical Association of Paper Industry since May 2019 and a director of China National Household Paper Industry Association since September 1999. Dr. CAO was an Independent Non-Executive Director from June 2007 to June 2014. He also served as a director of China National Pulp and Paper Research Institute from October 1998 to September 2009, vice president of Sinolight Corporation from December 2003 to June 2019, vice chairman of China Paper Association from March 2000 to April 2009 and vice president of China Paper Industry Chamber of Commerce from July 2006 to November 2012.

Dr. CAO holds a bachelor's degree from South China University of Technology with a specialization in the pulp and paper industry in 1981, a master's degree in paper making from the Light Industry Institute of Science and Technology in 1984, a Ph.D. in chemical engineering from the University of Saskatchewan in 1993 and an Executive M.B.A. from Peking University's Guanghua School of Management in 2005.

Pursuant to the letter of appointment, the term of appointment of Dr. CAO is from 31 August 2022 to 30 August 2025 and thereafter may be extended for such period as the Company and Dr. CAO agree in writing. Dr. CAO is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association and the Listing Rules. Dr. CAO's remuneration is fixed at HK\$387,327 per annum, which is commensurate with his duties and responsibilities as an Independent Non-Executive Director and the prevailing market situation. Dr. CAO will not be entitled to any bonus payment.

Dr. CAO is currently a member of the Nomination Committee, the remuneration committee and the strategic development Committee of the Company.

As at the Latest Practicable Date, Dr. CAO has not held any directorships in any other publicly listed companies during the past three years. Save as disclosed above, he does not have any other relationships with any Directors, senior management, or other substantial or controlling Shareholder of the Company for the purpose of the Listing Rules and does not hold any other position in the Group and has not held any other major appointments and professional qualifications.

As at the Latest Practicable Date, Dr. CAO does not have any interest in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO).

There is no other matter relating to re-election of Dr. CAO that needs to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



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 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

NOTICE OF ANNUAL GENERAL MEETING

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.