



VEDAN INTERNATIONAL (HOLDINGS) LIMITED
味丹國際（控股）有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 2317)

CHANGE OF DIRECTOR

The Board is pleased to announce that Mr. Chen Joen-Ray (陳忠瑞) has been appointed as an independent non-executive Director and a member of the audit committee and the remuneration committee of the Company, and Ms. Chuang, Shu-Fen has resigned as an independent non-executive Director and a member of the audit committee and the remuneration committee of the Company, both with effect from 1 April, 2008.

Appointment of Mr. Chen Joen-Ray (陳忠瑞)

The Board is pleased to announce that Mr. Chen Joen-Ray (陳忠瑞) (“Mr. Chen”) has been appointed as an independent non-executive Director and a member of the audit committee and the remuneration committee of the Company with effect from 1 April, 2008. Brief particulars of Mr. Chen are as follows:

Mr. Chen, aged 48, holds a Master of Business Administration Degree from the Eastern Illinois State University, and a Bachelor Degree from the National Taiwan University. Mr. Chen is presently the Managing Director of 瑞展產經研究股份有限公司 (Ray Wing Research and Investment Corporation). He has more than 20 years of experience in securities business in Taiwan and was the Vice Chairman and General Manager of Yuanta Core Pacific Capital Management Corp. (元大證券投資顧問股份有限公司), the Chairman of Concord Securities Investment & Consulting Corp. (康和證券投資顧問股份有限公司) and the Senior Vice President of Concord Securities Corp. (康和證券股份有限公司).

From 1 September 2005 to 1 March 2007, Mr. Chen was a director of Epitech Technology Corp. (元神光電科技股份有限公司), a company which was listed on the Taiwan Stock Exchange Corporation in Taiwan, and he had ceased to be a director of Epitech Technology Corp. (元神光電科技股份有限公司) when it was delisted from The Taiwan Stock Exchange Corporation after its merger with two other listed companies. Except as disclosed above, Mr. Chen did not hold any other directorship in any listed companies in the last three years. Further, Mr. Chen does not hold any other positions with the Company or other members of the Group and does not have any relationship with any of the directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries.

As at the date of this announcement, Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Chen has entered into a service agreement with the Company for a term of one year commencing on 1 April, 2008. Mr. Chen and the Company may, upon or before the expiration of the original term or any renewed term (as the case may be) thereof, agree in writing to extend the term of the service agreement for another year. If the Company and Mr. Chen do not agree to extend, the service agreement shall lapse upon the expiration of the original term or any renewed term (as the case may be) of the service agreement. During the renewed term, Mr. Chen's appointment may be terminated by the giving of one month's notice in writing by either party to the other. Notwithstanding this, Mr. Chen will be subject to vacation of office, retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company. In accordance with the service agreement, Mr. Chen will be entitled to receive an annual director's fee of US\$12,000, which is determined by the Board with reference to prevailing market standards.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51 (2) of the Listing Rules, and there are no other matters concerning Mr. Chen that need to be brought to the attention of the shareholders of the Company in relation to Mr. Chen's appointment.

The Board would like to take this opportunity to welcome Mr. Chen to join the Board.

Resignation of Directors

Ms. Chuang, Shu-Fen ("Ms. Chuang") has resigned as an independent non-executive Director, a member of the audit committee and the remuneration committee of the Company with effect from 1 April, 2008 due to other business commitments.

Ms. Chuang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Chuang for her efforts and contributions to the Company during the tenure of her office.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

"Board"	the Board of Directors of the Company;
"Company"	Vedan International (Holdings) Limited, a company incorporated under the laws of the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange;
"Director(s)"	the director(s) of the Company;
"Group"	the Company and its subsidiaries;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; and
“US\$”	United States dollars, the lawful currency of the United States of America.

By Order of the Board of
Vedan International (Holdings) Limited
Yang, Kun-Hsiang
CEO and Executive Director

Hong Kong, 1 April, 2008

As at the date of this announcement, Mr. Yang, Tou-Hsiung, Mr. Yang, Cheng, Mr. Yang, Kun-Hsiang, Mr. Yang, Chen-Wen and Mr. Wang, Joel J. are executive Directors; Mr. Huang, Ching-Jung and Mr. Chou, Szu-Cheng are non-executive Directors and Mr. Chao, Pei-Hong, Mr. Ko, Jim-Chen and Mr. Chen Joen-Ray are independent non-executive Directors.