



## **VEDAN INTERNATIONAL (HOLDINGS) LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2317)

### **Date of Board Meeting**

The board of directors (the “Board”) of Vedan International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 9 September 2008, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries and declaring an interim dividend for the six months ended 30 June 2008.

By Order of the Board  
**Lo Chi Man**  
Company Secretary

Hong Kong, 28 August 2008

*As at the date of this announcement, the Directors of the Company are:*

***Executive Directors***

*Yang Tou Hsiung (Chairman)*

*Yang Cheng*

*Yang Kun Hsiang (CEO)*

*Yang Chen Wen*

*Wang Joel J.*

***Non-executive Directors***

*Huang Ching Jung*

*Chou Szu Cheng*

***Independent Non-executive Directors***

*Chao Pei Hong*

*Ko Jim Chen*

*Chan, Joen Ray*