

VEDAN INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2317)

SUSPENSION OF TRADING

At the request of Vedan International (Holdings) Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 25 September 2008 pending the release of an announcement in relation to price sensitive information.

By Order of the Board
Vedan International (Holdings) Limited

Lo Chi Man
Company Secretary

Hong Kong, 25 September 2008

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