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VEDAN INTERNATIONAL (HOLDINGS) LIMITED

味丹國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2317)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2009**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 20 May 2009 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2009.

Reference is made to the circular of Vedan International (Holdings) Limited (the “Company”) dated 20 May 2009 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 22 June 2009 (the “AGM”), all of the following resolutions set out in the notice of the AGM dated 20 May 2009 were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2008.	1,057,955,097 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Yang, Tou-Hsiung as Director.	1,057,783,097 (99.98%)	172,000 (0.02%)
	(b) To re-elect Mr. Yang, Cheng as Director.	1,057,783,097 (99.98%)	172,000 (0.02%)
	(c) To re-elect Mr. Chao, Pei-Hong as Director.	1,057,643,097 (99.97%)	312,000 (0.03%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Directors to fix their remuneration.	1,057,471,097 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as set out in the ordinary resolution numbered (4) in the notice of the AGM.	1,057,935,097 (99.998%)	20,000 (0.002%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as set out in the ordinary resolution numbered (5) in the notice of the AGM.	1,042,179,097 (98.51%)	15,776,000 (1.49%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the nominal amount of Shares repurchased by the Company as set out in the ordinary resolution numbered (6) in the notice of the AGM.	1,042,179,097 (98.51%)	15,776,000 (1.49%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To approve, confirm and ratify the Taiwan Sales Agreement (as defined in the Circular) as supplemented by the Supplemental Taiwan Sales Agreement (as defined in the Circular) and the transactions contemplated thereunder, to approve the Revised Caps (as defined in the Circular) for the three financial years ending 31 December 2009, 2010 and 2011, and to authorise Director(s) to execute all such other documents and to do or take all such actions or things deemed to be incidental to, ancillary to or in connection with the Taiwan Sales Agreement as supplemented by the Supplemental Taiwan Sales Agreement.	173,392,000 (100.00%)	0 (0.00%)

As at the date of the AGM, the issued share capital of the Company was 1,522,742,000 shares of US\$0.01 each, being the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM, other than the ordinary resolution numbered (7) proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM other than the ordinary resolution numbered (7), and there were no Shares entitling the holders to attend and vote only against such resolutions.

In relation to the ordinary resolution numbered (7) proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against such resolutions was 638,178,903, and there were no Shares entitling the holders to attend and vote only against the said ordinary resolution numbered (7). Billion Power, Concord Worldwide, High Capital, King International and their respective associates, together interested in 884,563,097 Shares, representing approximately 58.09% of the issued share capital of the Company as at the date of the AGM, were required to, and did, abstain from voting on the ordinary resolution numbered (7) at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board

Lo Chi Man

Company Secretary

Hong Kong, 22 June 2009

As at the date of this announcement, the Board comprises the following members:–

Executive Directors:–

YANG, Tou-Hsiung

YANG, Cheng

YANG, Kun-Hsiang

YANG, Chen-Wen

Non-executive Directors:–

HUANG, Ching-Jung

CHOU, Szu-Cheng

Independent non-executive Directors:–

CHAO, Pei-Hong

KO, Jim-Chen

CHEN, Joen-Ray