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INTERNATIONAL

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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF OPERATING OFFICER AND NOMINATION
COMMITTEE MEMBER**

The board of directors (the “Board”) of Vedan International (Holdings) Limited (the “Company”) announces that Mr Wang, Joel J. has resigned as an executive director, the chief operating officer and a member of the nomination committee of the Company with effect from 1 May 2009 as he has reached the age of retirement and he would like to devote more time to his family. Mr Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr Wang joined the Company and its subsidiaries (the “Group”) in 1991. Since then, he has devoted himself to the development of the Group and has made significant contributions to the business development of the Group.

The Board would like to express its sincere gratitude to Mr Wang for his valuable efforts and contributions to the Group during the tenure of his office.

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

Hong Kong, 4 May 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