

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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, 7 April 2009, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries and declaring a final dividend for the year ended 31 December 2008.

By Order of the Board

Lo Chi Man

Company Secretary

Hong Kong, 26 March 2009

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

Chen Joen Ray