

**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 10:00 a.m. on 15 January 2010 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, 15 January 2010

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 and Mr. Yang Chen Wen; 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.