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**INTERNATIONAL**

**VEDAN INTERNATIONAL (HOLDINGS) LIMITED**  
**味丹國際（控股）有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock code: 2317)**

**MAJOR TRANSACTION**  
**DISPOSAL OF ASSETS, LAND DEVELOPMENT AND**  
**RIGHT OF FIRST REFUSAL**

**DELAY IN DESPATCH OF CIRCULAR**

As additional time is required by the professionals for the preparation and compilation of certain relevant information to be included in the Circular, the despatch of the Circular by the Company to its shareholders is postponed to on or before 25 October 2010.

Reference is made to the announcement of Vedan International (Holdings) Limited (the “**Company**”) dated 9 September 2010 in relation to the major transaction in respect of the sale and purchase of the Sale Interest and the Sale Property (the “**Announcement**”). Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used in this announcement.

As stated in the Announcement, a circular of the Company (the “**Circular**”) containing, among others, details of the Framework Agreement and the Disposal will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, the Circular has to be despatched to the Shareholders within 15 business days after publication of the Announcement, i.e. on or before 4 October 2010.

As additional time is required by the professionals for the preparation and compilation of certain relevant information, in particular, the indebtedness statement and the property valuation report for inclusion in the Circular, the new date for the despatch of the Circular by the Company to its shareholders will be on or before 25 October 2010.

By order of the directors of  
**VEDAN INTERNATIONAL (HOLDINGS) LIMITED**  
**Yang, Tou-Hsiung**  
*Chairman and Executive Director*

Hong Kong, 30 September 2010

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

*Executive Directors:–*

Mr. YANG, Tou-Hsiung  
Mr. YANG, Cheng  
Mr. YANG, Kun-Hsiang  
Mr. YANG, Chen-Wen

*Non-executive Directors:–*

Mr. HUANG, Ching-Jung  
Mr. CHOU, Szu-Cheng

*Independent non-executive Directors:–*

Mr. CHAO, Pei-Hong  
Mr. KO, Jim-Chen  
Mr. CHEN, Joen-Ray