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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report (the “Annual Report”) of Vedan International (Holdings) Limited (the “Company”) for the year ended 31 December 2010, its Results Announcement (the “Announcement”) dated 22 March 2011 and the Notice of the Annual General Meeting (the “Notice of AGM”) dated 15 April 2011.

The Company wishes to clarify some inadvertent clerical errors on the above and as a result, the board of directors of the Company would like to inform the shareholders of the Company that:

1. The final dividend will be paid on 17 June 2011 (Friday); and
2. The last registration date for lodging transfer of shares in order to qualify for the entitlement of final dividend is 30 May 2011 (Monday).

The above mentioned clarification does not affect the other information contained in the Annual Report, the Announcement and the Notice of AGM.

By Order of the Board
Vedan International (Holdings) Limited
Lo Chi Man
Company Secretary

Hong Kong, 28 April 2011

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

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