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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)

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, 23 August 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and declaring an interim dividend, if any.

By Order of the Board
Lo Chi Man
Company Secretary

Hong Kong, 9 August 2011

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

Non-executive Directors

Huang Ching Jung

Chou Szu Cheng

Independent Non-executive Directors

Chao Pei Hong

Ko Jim Chen

Chan, Joen Ray