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**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 MAY 2011**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 15 April 2011 were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2011.

Reference is made to the circular of Vedan International (Holdings) Limited (the “Company”) dated 15 April 2011 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

**RESULTS OF THE AGM**

The Board is pleased to announce that at the annual general meeting of the Company held on 24 May 2010 (the “AGM”), all of the following resolutions set out in the notice of the AGM dated 15 April 2011 were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2010.	922,327,097 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve a final dividend for the year ended 31 December 2010.	922,327,097 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Huang, Ching-Jung as Director.	920,979,097 (99.85%)	1,348,000 (0.15%)
	(b) To re-elect Mr. Ko, Jim-Chen as Director.	917,207,097 (99.44%)	5,120,000 (0.56%)
	(c) To re-elect Mr. Chen, Joen-Ray as Director.	917,207,097 (99.44%)	5,120,000 (0.56%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Directors to fix their remuneration.	915,007,097 (99.81%)	1,748,000 (0.19%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as set out in the ordinary resolution numbered (5) in the notice of the AGM.	922,327,097 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as set out in the ordinary resolution numbered (6) in the notice of the AGM.	886,547,097 (96.12%)	35,780,000 (3.88%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the nominal amount of Shares repurchased by the Company as set out in the ordinary resolution numbered (7) in the notice of the AGM.	885,779,097 (96.04%)	36,548,000 (3.96%)

As at the date of the AGM, the issued share capital of the Company was 1,522,742,000 shares of US\$0.01 each, being the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and there were no Shares entitling the holders to attend and vote only against such resolutions.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Lo Chi Man**  
*Company Secretary*

Hong Kong, 24 May 2011

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

*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