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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, 20 March 2012, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries and declaring a final dividend (if any) for the year ended 31 December 2011.

By Order of the Board
Lo Chi Man
Company Secretary

Hong Kong, 6 March 2012

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

Chen Joen Ray