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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2012**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 22 May 2012, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2011	923,827,097 (100%)	0 (0%)
2.	To consider and declare a final dividend of 0.311 US cents per Share for the year ended 31 December 2011	923,827,097 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yang, Tou-Hsiung as executive director	916,687,097 (99.23%)	7,140,000 (0.77%)
	(b) To re-elect Mr. Yang, Cheng as executive director	916,687,097 (99.23%)	7,140,000 (0.77%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Chao, Pei-Hong as independent non-executive director	917,423,097 (99.31%)	6,404,000 (0.69%)
	(d) To re-elect Mr. Yang, Kun-Chou as executive director	907,195,097 (98.20%)	16,632,000 (1.80%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration	916,719,097 (99.94%)	540,000 (0.06%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company	923,631,097 (100%)	0 (0%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company	885,187,097 (95.82%)	38,640,000 (4.18%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the nominal amount of shares repurchased by the Company	886,995,097 (96.01%)	36,832,000 (3.99%)
Special Resolutions		Number of Votes (%)	
		For	Against
8.	To amend the articles of association of the Company	922,827,097 (99.89%)	1,000,000 (0.11%)
9.	To adopt the amended and restated articles of association of the Company	922,827,097 (99.89%)	1,000,000 (0.11%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.

As not less than three-fourths of the votes were cast in favour of each of the resolutions numbered 8 and 9, such resolutions were duly passed as special resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,522,742,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 1,522,742,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 19 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

By Order of the Board
Vedan International (Holdings) Limited
Yang, Kun-Hsiang
Executive Director and Chief Executive Officer

Hong Kong, 22 May 2012

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
Mr. YANG, Kun-Chou

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