

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PAYMENT OF FINAL DIVIDEND

At the annual general meeting of Vedan International (Holdings) Limited (the “Company”) held on 22 May 2012, an ordinary resolution was passed for the payment of final dividend for the year ended 31 December 2011 of 0.311 US cents per share. The final dividend will be paid in HK dollar (“HK\$”) on 15 June 2012 to the shareholders registered on the register of members of the Company on 1 June 2012 (the record date). The HK\$ equivalent of the final dividend is 2.405 HK cents per share, which is based on the exchange rate of US dollar (“US\$”) against HK\$ at US\$1.00 to HK\$7.734 as quoted by The Hong Kong Association of Banks on 22 May 2012.

By Order of the Board

Vedan International (Holdings) Limited

Yang, Kun-Hsiang

Executive Director and Chief Executive Officer

Hong Kong, 28 May 2012

As at the date of this announcement, the Board of Directors 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