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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: 02317)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER**

The Board is pleased to announce that Mr. Hsieh has been appointed as an independent non-executive director of the Company and a member of the audit committee of the Company with effect from 28 December 2012.

The Board is pleased to announce that Mr. Hsieh, Lung-Fa (“**Mr. Hsieh**”) has been appointed as an independent non-executive director of the Company with effect from 28 December 2012. Mr. Hsieh has also been appointed as a member of the audit committee of the Company with effect from 28 December 2012.

Mr. Hsieh, aged 58, is a professor of the Business Administration Department of University of Da-Yeh University, Taiwan since August 2010 and a professor of the Business Administration Department of University of Chung Yuan Christian University, Taiwan since August 1996. Mr. Hsieh is also the director and supervisor of Taiwan Depository & Clearing Corporation since January 2009. He was a director of Mirae Asset Financial Group (未來資產金融集團) from January 2008 to January 2011 and a supervisor of Taiwan Life Insurance Co., Ltd. from January 2000 to May 2008. He has approximately 20 years’ working experience in the business management, strategic management and technology management field. Mr. Hsieh obtained a master degree in management from National Chiao Tung University, Taiwan in 1987 and obtained a doctor degree in business management from National Chengchi University, Taiwan in 1993.

Save as disclosed above, Mr. Hsieh does not at present, nor did he in the past three years, hold any directorship in any other listed public company, he does not have any relationship with any Director, senior management or any substantial or controlling shareholders of the Company. He does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong) in any securities of the Company.

There is a service agreement entered into between Mr. Hsieh and the Company. He has been appointed for a fixed period of three years commencing from 28 December 2012 and will be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Mr. Hsieh will be entitled to a remuneration of US\$12,000 per annum as reimbursement of travelling expenses. Mr. Hsieh will also be entitled to such additional fees or other remuneration in respect of any special services agreed by the Company and Mr. Hsieh to be rendered by Mr. Hsieh as the Company and Mr. Hsieh may from time to time agree. In accordance with the provisions of the articles of association of the Company, Mr. Hsieh will hold office until the forthcoming Annual General Meeting of the Company and will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Hsieh that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Following the appointment of Mr. Hsieh, the Company will have four independent non-executive Directors representing at least one-third of the Board as required under Rule 3.10(A) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Hsieh in joining the Company.

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors;
“Company”	Vedan International (Holdings) Limited, a company incorporated under the laws of the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 28 December 2012

After the abovementioned appointment, 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
Mr. HSIEH, Lung-Fa