



INTERNATIONAL

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)

(the “Company”)

Procedures for a shareholder to propose a person for election as a director

Subject to applicable laws and regulations, including Companies Law, Cap.22 (as revised and amended) of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), and the articles of association of the Company as amended from time to time, if a shareholder of the Company (“**Shareholder**”) wishes to propose a person other than a director of the Company for election as a director of the Company at an annual general meeting (“**AGM**”), he/she can deposit a written notice to that effect at the principal place of business of the Company in Hong Kong for the attention of the Company Secretary.

In order for the Company to inform shareholders of the Company of that proposal, the written notice must state the full name of the person proposed for election as a director of the Company, include the person’s biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected. The period for lodgement of such a written notice will commence no earlier than the day after the despatch of the AGM notice (inclusive of such day) and end no later than seven 7 days prior to the date of the AGM (inclusive of such day). If the notice is received less than fifteen 15 days prior to the AGM, the Company will need to consider the adjournment of the AGM in order to allow shareholders of the Company fourteen 14 days’ notice of the proposal.

Note: If there is any inconsistency between the English and Chinese versions, the English version shall prevail.