



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of the Company are set out below:

Executive Directors

Mr. YANG, Tou-Hsiung (*Chairman*)

Mr. YANG, Cheng

Mr. YANG, Kun-Hsiang (*Chief Executive Officer*)

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

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. YANG, Tou-Hsiung	–	C	–
Mr. HUANG, Ching-Jung	–	–	M
Mr. <u>CHAO, Pei-Hong</u>	C	M	M
Mr. KO, Jim-Chen	M	M	C
Mr. CHEN, Joen-Ray	M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 30 March 2012