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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)**

**VOLUNTARY ANNOUNCEMENT**

The board (“**Board**”) of the directors (“**Directors**”) of Vedan International (Holdings) Limited (“**Company**”) notes that The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) has on 28 October 2011 announced certain changes (“**Changes**”) to the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) as well as the Code on Corporate Governance Practices set out in the Listing Rules. Some of these changes have taken effect on 1 January 2012, and the remaining will take effect after 1 April 2012.

Pursuant to the relevant Changes, the Company has on 30 March 2012 published the following documents on the website(s) of the Stock Exchange and/or the Company:

1. the procedures for the shareholders of the Company to propose a person for election as a Director;
2. an updated and consolidated version of the memorandum and articles of association of the Company;
3. an updated list of the Directors identifying their role and function;

4. the new version of the terms of reference of the remuneration committee of the Company;
5. the new version of the terms of reference of the audit committee of the Company;
6. the new version of the terms of reference of the nomination committee of the Company; and
7. the terms of reference for the corporate governance functions of the Board.

This announcement is made on a voluntary basis.

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

Hong Kong, 30 March 2012

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