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INTERNATIONAL

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)

**(1) CHANGE OF COMPANY SECRETARY
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Vedan International (Holdings) Limited (the “Company”) announces that Mr. Lo Chi-Man (“Mr. Lo”) has tendered his resignation as Company Secretary of the Company with effect from 1 April 2012. Mr. Lo confirmed there is no disagreement with the Board and there nothing concerning his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Wong Wai Yee, Ella (“Ms. Wong”) has been appointed as the Company Secretary of the Company with effect from 1 April 2012.

Ms. Wong is a manager of the Corporate Services Division of Tricor Services Limited. Ms. Wong is a Chartered Secretary and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Wong has over 10 years of experience in corporate secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his contribution to the Company during his tenure and also extend its welcome to Ms. Wong on her appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business in Hong Kong of the Company has changed from Suite 3706, 37/F, Shun Tak Centre, West Tower, 200 Connaught Road Central, Hong Kong to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 1 April 2012.

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

Hong Kong, 2 April 2012

As at the date of this announcement, 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