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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)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 21 MAY 2013  
AND  
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 21 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2013 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2012	910,755,097 (100.00%)	0 (0%)
2.	To consider and declare a final dividend of 0.145 US cents per Share for the year ended 31 December 2012	910,755,097 (100.00%)	0 (0%)
3.	(a) To re-elect Mr. Yang, Kun-Hsiang as executive director	910,191,097 (99.94%)	564,000 (0.06%)
	(b) To re-elect Mr. Yang, Chen-Wen as executive director	910,191,097 (99.94%)	564,000 (0.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Huang, Ching-Jung as non-executive director	910,191,097 (99.94%)	564,000 (0.06%)
	(d) To re-elect Mr. Chou, Szu-Cheng as non-executive director	910,191,097 (99.94%)	564,000 (0.06%)
	(e) To re-elect Mr. Hsieh, Lung-Fa as independent non-executive director	910,755,097 (100.00%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration	908,399,097 (99.94%)	564,000 (0.06%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company	910,731,097 (100.00%)	0 (0%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company	885,227,097 (97.20%)	25,528,000 (2.80%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the nominal amount of shares repurchased by the Company	885,183,097 (97.19%)	25,572,000 (2.81%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 1,522,742,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,522,742,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 18 April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## **PAYMENT OF FINAL DIVIDEND**

In relation to the ordinary resolution numbered 2 above, the final dividend of 0.145 US cents per share for the year ended 31 December 2012 will be paid in HK dollar ("HK\$") on 14 June 2013 to the shareholders registered on the register of members of the Company on 28 May 2013 (the record date). The HK\$ equivalent of the final dividend is 1.124 HK cents per share, which is based on the exchange rate of US dollar ("US\$") against HK\$ at US\$1.00 to HK\$7.7526 as quoted by The Hong Kong Association of Banks on 21 May 2013.

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

Hong Kong, 21 May 2013

As at the date of this announcement, the Board of Directors of the Company 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