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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Vedan International (Holdings) Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in accordance with Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has noted the increases in the price and trading volume of the shares of the Company earlier today and wishes to state and confirm that, having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below, it is not aware of any reason that may have caused these increases in the price and trading volume of the shares of the Company or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Vedan (Vietnam) Enterprise Corporation Limited, an indirect wholly-owned subsidiary of the Company, is currently negotiating with a supplier in relation to the possible acquisition of a pulverized coal firing boiler for use in its manufacturing facilities located in Vietnam, which if materializes, will constitute a major transaction of the Company under Chapter 14 of the Listing Rules. The terms of such proposed transaction have not yet been finalized. If such transaction materializes, the Company will make further announcement as and when appropriate.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 13 August 2013

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  
Mr. Hsieh, Lung-Fa