

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 02317)**

## **MAJOR TRANSACTION DESPATCH OF CIRCULAR**

Reference is made to the announcement of Vedan International (Holdings) Limited (the “**Company**”) dated 15 August 2013 in relation to the major transaction in respect of the sale and purchase of the Pulverized Coal Firing Boiler under the Equipment Procurement Agreement (the “**Announcement**”).

Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used in this announcement.

As stated in the Announcement, a circular of the Company (the “**Circular**”) containing, among others, details of the Equipment Procurement Agreement and other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable in compliance with the Listing Rules. It is expected that the Circular will be despatched by the Company to the Shareholders on or before 5 September 2013.

By Order of the Board of

**Vedan International (Holdings) Limited**

**Yang, Kun-Hsiang**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 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