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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: 02317)**

**MAJOR TRANSACTION  
DELAY IN DESPATCH OF CIRCULAR**

As additional time is required by the Company and the professional for the preparation and compilation of certain relevant financial information to be included in the circular of the Company, the despatch of the Circular by the Company to the Shareholders is postponed to on or before 4 October 2013.

References are made to (i) 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 “**First Announcement**”); and (ii) the announcement of the Company dated 16 August 2013 in relation to the dispatch of a circular (the “**Circular**”) of the Company (collectively the “**Announcements**”).

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

As stated in the Announcements, a circular of the Company 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. Pursuant to Rule 14.41(a) of the Listing Rules, the Circular has to be despatched to the Shareholders within 15 business days after publication of the First Announcement, i.e. on or before 5 September 2013.

As additional time is required by the Company and the professional for the preparation and compilation of certain relevant financial information, in particular, the indebtedness statement for inclusion in the Circular, the new date for the despatch of the Circular by the Company to its shareholders will be on or before 4 October 2013.

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

Hong Kong, 3 September 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