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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)

**CHANGE OF ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Vedan International (Holdings) Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 3 September 2013.

By Order of the Board

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