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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)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE OF THE GROUP

The board of directors of Vedan International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to give an update on the business of the Group in Vietnam in view of the recent anti-China protests over oil rig in Vietnam.

The Vietnam plant of the Group in Dong Nai Province is currently under normal operation and no asset has been affected. Further announcement will be made by the Company if there is any further development in Vietnam affecting our business operation.

By Order of the Board of

Vedan International (Holdings) Limited

Yang, Kun-Hsiang

Executive Director and Chief Executive Officer

Hong Kong, 16 May 2014

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