

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)

**POLL RESULTS AT THE EXTRAORDINARY
GENERAL MEETING HELD ON 15 DECEMBER 2014**

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) (“**Notice of EGM**”) of Vedan International (Holdings) Limited (“**Company**”) both dated 28 November 2014. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the Company held on 15 December 2014, all the proposed resolutions as set out in the Notice of EGM were taken by poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|-----------------------------|---|----------------------------|----------------|
| | | For | Against |
| (a) | To consider and approve the Taiwan Sales Agreement, pursuant to which the Company agreed to sell or procure its subsidiaries to sell and Taiwan Vedan agreed to purchase and/or procure its subsidiaries to purchase certain glutamic acid, monosodium glutamate, fertiliser and feed products and cassava starch-based industrial products manufactured by the Company and its subsidiaries from time to time for use by Taiwan Vedan and its subsidiaries in Taiwan for a term commencing from 1 January 2015 to 31 December 2017 | 18,264,250 (100%) | 0 (0%) |
| (b) | To consider and approve the proposed annual caps in respect of Taiwan Sales Agreement for the three financial years ended 31 December 2015, 31 December 2016 and 31 December 2017 | 18,260,250 (100%) | 0 (0%) |
| (c) | To authorise the directors of the Company to, for and on behalf of the Company, do all such acts and things, sign and execute all such documents, deeds, instruments and agreements and take such steps as they may consider necessary, appropriate, desirable or expedient for the purpose of, in connection with or incidental to the matters contemplated under the Taiwan Sales Agreement | 18,260,250 (100%) | 0 (0%) |

As all of the votes were cast in favour of each of the above resolutions (a) to (c), such resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of Shares in issue was 1,522,742,000 Shares. Each member of the Yang Family and/or his/its respective associates, holding or being interested in an aggregate of 936,408,000 Shares in issue, abstained from voting on the resolutions at the EGM. The total number of shares entitling the holders to attend and vote on the resolutions at the EGM was 586,334,000 Shares.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 15 December 2014

As at the date of this announcement, the Board of Directors of the Company 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