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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2015 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**Vedan International (Holdings) Limited**

**YANG, Kun-Hsiang**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 March 2015

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