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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 19 MAY 2015**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 19 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2014	902,291,157 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yang, Kun-Chou as executive director	901,311,157 (99.89%)	980,000 (0.11%)
	(b) To re-elect Mr. Chao, Pei-Hong as independent non-executive director	900,499,157 (99.80%)	1,792,000 (0.20%)
	(c) To re-elect Mr. Yang, Kun-Hsiang as executive director	901,311,157 (99.89%)	980,000 (0.11%)
	(d) To re-elect Mr. Yang, Chen-Wen as executive director	901,311,157 (99.89%)	980,000 (0.11%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	902,291,157 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration	901,751,157 (99.94%)	540,000 (0.06%)
4.	To give a general mandate to the Directors to repurchase shares of the Company (“Shares”) not exceeding 10 per cent. of the total number of issued Shares of the Company	902,291,157 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent. of the total number of issued Shares of the Company	885,087,157 (98.09%)	17,204,000 (1.91%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the aggregate amount of Shares repurchased by the Company	885,087,157 (98.09%)	17,204,000 (1.91%)

As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 1,522,742,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,522,742,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 17 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

Hong Kong, 19 May 2015

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