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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Vedan International (Holdings) Limited (the “**Company**”) dated 29 March 2016 titled “Results Announcement for the year ended 31 December 2015” (the “**Original Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Original Announcement.

The Company hereby clarifies that note 10 of the Notes to the Consolidated Financial Information on page 14 of the Original Announcement should read as follows:

**10 DIVIDENDS**

The interim dividend paid in 2015 was US\$2,670,000 (0.175 US cents per share) (2014: nil). A final dividend in respect of the year ended 31 December 2015 of 0.301 US cents per share, amounting to a total dividend of US\$4,580,000, is to be proposed at the annual general meeting on 24 May 2016. These consolidated financial information do not reflect this dividend payable.

	<b>2015</b>	2014
	<b>US\$'000</b>	US\$'000
Interim dividend paid of 0.175 US cents (2014:US\$nil) per ordinary share	<b>2,670</b>	–
Proposed final dividend of 0.301 US cents (2014:US\$nil) per ordinary share	<b>4,580</b>	–
	<b>7,250</b>	–

Save as disclosed above, the contents of the Original Announcement remain unchanged.

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

Hong Kong, 30 March 2016

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