

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.



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 24 MAY 2016
AND
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 24 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2016 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 the auditors for the year ended 31 December 2015	905,127,197 (100%)	0 (0%)
(2)	(a) To re-elect Mr. Huang, Ching-Jung as non-executive director	904,587,197 (99.94%)	540,000 (0.06%)
	(b) To re-elect Mr. Chou, Szu-Cheng as non-executive director	904,587,197 (99.94%)	540,000 (0.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Hsieh, Lung-Fa as independent non-executive director	905,127,197 (100%)	0 (0%)
	(d) To re-elect Mr. Ko, Jim-Chen as independent non-executive director	905,127,197 (100%)	0 (0%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	905,127,197 (100%)	0 (0%)
(3)	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the directors of the Company to fix their remuneration	905,127,197 (100%)	0 (0%)
(4)	To consider and declare a final dividend of 0.301 US cents per share for the year ended 31 December 2015	905,127,197 (100%)	0 (0%)
(5)	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent. of the number of issued shares of the Company	905,127,197 (100%)	0 (0%)
(6)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20 per cent. of the number of issued shares of the Company	885,371,197 (97.817%)	19,756,000 (2.183%)
(7)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares of the Company repurchased	885,371,197 (97.817%)	19,756,000 (2.183%)

Notes:

As a majority of the votes were cast in favour of each of the resolutions numbered (1) to (7), all 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 of the Company 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 19 April 2016 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.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered (4) above, the final dividend of 0.301 US cents per share for the year ended 31 December 2015 will be paid in HK dollar (“**HK\$**”) on or before 15 June 2016 to the shareholders registered on the register of members of the Company on 31 May 2016 (the record date). The HK\$ equivalent of the final dividend is 2.329 HK cents per share, which is based on the exchange rate of US dollar (“**US\$**”) against HK\$ at US\$1.00 to HK\$7.737 as quoted by The Hong Kong Association of Banks on 24 May 2016.

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

Hong Kong, 24 May 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