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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)**

**CHANGE IN CLOSURE PERIOD OF REGISTER OF MEMBERS**

Reference is made to the results announcement for the year ended 31 December 2017 of Vedan International (Holdings) Limited (the “**Company**”) published on 27 March 2018, which included the information on closure of register of members of the Company.

The board of directors of the Company hereby announces the change in closure period of register of members as follows:

*The register of members of the Company will be closed from Tuesday, 29 May 2018 to Wednesday, 30 May 2018 (both days inclusive), during such period no transfer of shares will be effected. In order to be eligible to receive the proposed final dividend, unregistered holders of shares of the Company should ensure all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Tricor Tengis Limited, 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 28 May 2018.*

By Order of the Board

**Vedan International (Holdings) Limited**

**YANG, Kun-Hsiang**

*Executive Director and Chief Executive Officer*

Hong Kong, 29 March 2018

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