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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 (i) the circular of Vedan International (Holdings) Limited (the “**Company**”) dated 7 May 2018 (the “**Circular**”) in relation to the revision of annual cap for continuing connected transactions under the Taiwan Sales Agreement; (ii) notice dated 7 May 2018 of the extraordinary general meeting of the Company to be held on 23 May 2018 (the “**EGM Notice**”); and (iii) notice dated 20 April 2018 of the annual general meeting of the Company to be held on 23 May 2018 (the “**AGM**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Circular.

The Board of Directors of the Company (the “**Board**”) wishes to clarify that for determining the entitlement to attend and vote at the EGM, the record date will be Wednesday, 16 May 2018, the same as the AGM. In order to be eligible to attend the EGM, 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, at 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 16 May 2018.

Save as disclosed in this announcement, all information and contents as set out in the Circular and the EGM Notice remain unchanged.

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

Hong Kong, 10 May 2018

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