

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 EXTRAORDINARY
GENERAL MEETING HELD ON 23 MAY 2018**

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) (“**Notice of EGM**”) of Vedan International (Holdings) Limited (“**Company**”) both dated 7 May 2018. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the Company held on 23 May 2018, the proposed resolution as set out in the Notice of EGM was taken by poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“ THAT the supplemental agreement dated 12 April 2018 entered into between Vedan Enterprise Corporation and the Company (“ Supplemental Agreement ”), a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purposes, and the revised annual cap thereunder, be and are hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to, for and on behalf of the Company, do all such acts and things, sign and execute all such documents, deeds, instruments and agreements and take such steps as they may consider necessary, appropriate, desirable or expedient for the purpose of, in connection with or incidental to the matters contemplated under the Supplemental Agreement.”	237,184,150 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,522,742,000 Shares.
- (c) Each member of the Yang Family and/or his/its respective associates, holding or being interested in an aggregate of 936,408,000 Shares in issue, abstained from voting on the resolution at the EGM. The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 586,334,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (e) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 23 May 2018

As at the date of this announcement, the directors of the Company are:

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