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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)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH RULE 3.10A OF
THE LISTING RULES**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) announces that Mr. Hsieh, Lung-Fa (“**Mr. Hsieh**”) has tendered his resignation as an independent non-executive director of the Company with effect from 23 July 2018, due to his other business commitments and changes. Following his resignation, Mr. Hsieh has also ceased to be a member of the audit committee of the Company.

Mr. Hsieh has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Hsieh for his valuable contribution during his term of office with the Company.

Following the resignation of Mr. Hsieh, the number of independent non-executive directors of the Company falls below one-third of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company is in the course of identifying a suitable candidate to fill the casual vacancy arising from the resignation of Mr. Hsieh as an independent non-executive director within three months from the effective date of Mr. Hsieh's resignation with a view to complying with the requirements set out in Rule 3.10A and Rule 3.11 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 23 July 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