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INTERNATIONAL

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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
AUDIT COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Huang, Chung-Fong (“**Mr. Huang**”) will be appointed as an independent non-executive director of the Company and member of the Audit committee of the Company with effect from 22 October, 2018.

Mr. Huang, aged 62, holds a bachelor’s degree in electrophysics and a master’s degree in management science from National Chiao Tung University in Taiwan.

Mr. Huang is currently a technical expert in the rank of adjunct associate professor at the department of transportation & logistics management of National Chiao Tung University in Taiwan. He is also the president of Citpo Technologies Inc.

Mr. Huang was the founder secretary general of Chinese Professional Management Association of Hsinchu, Taiwan from 1994 to 1995 and was the first president of Weblink International Inc. responsible for its establishment from 1996 to 2000. Mr. Huang was the chairman of Provision International Inc. from 1999 to 2000. Mr. Huang was the first president of Lottery Technology Service Corporation from 2001 to 2007 and was the vice president of Quality Assurance, ITGO, Acer Inc. from 2008 to 2009. Mr. Huang then served a second term as president of Weblink International Inc., assisting in developing new businesses from 2010 to 2011. He was the chairman of Ecom Software Inc. from 2010 to 2013 and an adjunct assistant professor in the Department of Industrial Engineering and Management of National Chiao Tung University in Taiwan from 2011 to 2013. He was the president of Taiwan Regional Operations of Acer Inc. from 2014 to 2016.

Mr. Huang has a letter of appointment with the Company pursuant to which he is appointed as an independent non-executive director of the Company for a fixed term of three years commencing from 22 October 2018. Mr. Huang will be subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Huang will be entitled to a director's fee in the sum of US\$16,000 (or such other sum as the Board may from time to time determine) per annum according to the letter of appointment. Such remuneration is determined with reference to Mr. Huang's duties and responsibilities in the Company, the Company's performance and current market situation.

Save as disclosed herein, Mr. Huang does not hold any other positions in the Company and its subsidiaries and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company as at the date of this announcement. Mr. Huang did not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Huang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Huang, the Company will have four independent non-executive Directors representing at least one-third of the Board as required under Rule 3.10(A) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Huang in joining the Company.

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

Hong Kong, 22 October, 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. HUANG, Chung-Fong