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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 14 MAY 2019
AND
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 14 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	910,407,277 (100%)	0 (0%)
2.	To declare a final dividend of 0.265 US cents per share for the year ended 31 December 2018.	911,067,277 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a).	To re-elect Mr. Yang, Tou-Hsiung as executive director.	904,603,277 (99.29%)	6,464,000 (0.71%)
3(b).	To re-elect Mr. Yang, Kun-Hsiang as executive director.	909,275,277 (99.80%)	1,792,000 (0.20%)
3(c).	To re-elect Mr. Chou, Szu-Cheng as non-executive director.	909,275,277 (99.80%)	1,792,000 (0.20%)
3(d).	To re-elect Mr. Ko, Jim-Chen as independent non-executive director.	909,059,277 (99.78%)	2,008,000 (0.22%)
3(e).	To re-elect Mr. Huang, Chung-Fong as independent non-executive director.	910,271,277 (99.91%)	796,000 (0.09%)
3(f).	To authorize the board of directors to fix the respective directors' remuneration.	911,067,277 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	911,067,277 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	911,067,277 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	885,847,277 (97.23%)	25,220,000 (2.77%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	885,743,277 (97.22%)	25,324,000 (2.78%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,522,742,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,522,742,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered 2. above, the final dividend of 0.265 US cents per share for the year ended 31 December 2018 will be paid in HK dollar (“**HK\$**”) on 11 June 2019 to the shareholders registered on the register of members of the Company on 29 May 2019. The HK\$ equivalent of the final dividend is 2.0721675 HK cents per share, which is based on the exchange rate of US dollar (“**US\$**”) against HK\$ at US\$1.00 to HK\$7.8195 as quoted by The Hong Kong Association of Banks on 14 May 2019.

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

Hong Kong, 14 May 2019

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. HUANG, Chung-Fong