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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 23 MAY 2023**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 23 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 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 independent auditors for the year ended 31 December 2022.	904,143,637 (99.93%)	660,000 (0.07%)
2(a).	To re-elect Mr. YANG, Cheng as an executive director.	902,003,637 (99.69%)	2,800,000 (0.31%)
2(b).	To re-elect Mr. YANG, Kun-Chou as an executive director.	901,103,637 (99.59%)	3,700,000 (0.41%)
2(c).	To re-elect Mr. HUANG, Ching-Jung as a non-executive director.	900,891,637 (99.57%)	3,912,000 (0.43%)
2(d).	To re-elect Mr. CHEN, Joen-Ray as an independent non-executive director.	900,909,745 (99.57%)	3,893,892 (0.43%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(e).	To authorize the board of directors to fix the respective directors' remuneration.	904,799,637 (99.99%)	4,000 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix their remuneration.	904,803,637 (100.00%)	0 (0.00%)
4.	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.	904,803,637 (100.00%)	0 (0.00%)
5.	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.	885,395,637 (97.86%)	19,408,000 (2.14%)
6.	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.	885,395,637 (97.86%)	19,408,000 (2.14%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	903,903,637 (99.90%)	900,000 (0.10%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As not less than three-fourths of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,522,742,000 shares.

- (d) 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.
- (e) 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Mr. YANG, Kun-Hsiang attended the AGM in person while Mr. HUANG, Ching-Jung and Mr. CHAO, Pei-Hong attended the AGM by way of electronic means. All other directors were unable to attend due to other work commitment.

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

Hong Kong, 23 May 2023

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