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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
REVISION OF ANNUAL CAP FOR
CONTINUING CONNECTED TRANSACTIONS
UNDER THE NEW TAIWAN SALES AGREEMENT**

Reference is made to the announcement of Vedan International (Holdings) Limited (the “**Company**”) dated 21 March 2024 in respect of revision of annual cap for continuing connected transactions under the New Taiwan Sales Agreement (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, information regarding the Supplemental Agreement and the Revised Annual Cap, the recommendation of the Independent Board Committee, the advice from the Independent Financial Adviser and the notice of the EGM is expected to be dispatched to the shareholders of the Company on or before 16 April 2024. As additional time is required to finalise certain information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 26 April 2024.

By Order of the Board of

Vedan International (Holdings) Limited

Yang, Kun-Hsiang

Executive Director and Chief Executive Officer

Hong Kong, 16 April 2024

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