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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)**

**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 Ms. Lee Peir-Fen (“**Ms. Lee**”) will be appointed as an independent non-executive director of the Company and member of the Audit Committee of the Company with effect from 24 December 2024.

Ms. Lee, aged 57, holds a bachelor’s degree in Arts & Crafts from Tung Fang Design University in Taiwan and a master’s degree in Business Administration from the Institute of International Business, National Taiwan University.

Ms. Lee is currently the chief consultant of Association of Service Industries, Taiwan and an editorial board member of Chung Hua Institute for Economic Research Small and Medium Enterprises White Paper. She is also an independent director of Mister International Enterprise Corp., which is a publicly-traded company on the Taiwan Stock Exchange Corporation. Furthermore, Ms. Lee is currently the honorary secretary general of Taiwan-Chinese Good Food Exchange Association and a member of The Market Development Steering Committee, New Taipei City Government, Taiwan.

Ms. Lee was the secretary general of the Association of Chain and Franchise Promotion, Taiwan from 2002 to 2009 and was a lecturer at the School of Management Department of Business Administration of National Taipei University of Business from 2009 to 2016 and 2022. Ms. Lee was the consultant of Global Investments Joint Service Center, Executive Yuan, Taiwan in 2015.

Ms. Lee has a letter of appointment with the Company pursuant to which she is appointed as an independent non-executive director of the Company for a fixed term of three years commencing from 24 December 2024. Ms. Lee 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. Ms. Lee 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 director's fee is determined with reference to Ms. Lee's duties and responsibilities in the Company, the Company's performance and current market situation. Furthermore, Ms. Lee will be reimbursed for all reasonable out-of-pocket costs, fees and expenses properly incurred in the performance of her duties as an independent non-executive director according to the letter of appointment.

Save as disclosed herein, as at the date of this announcement, Ms. Lee (i) does not hold any other positions in the Company and its subsidiaries; (ii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) 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, Ms. Lee 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).

Ms. Lee has confirmed (a) her independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"); (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information relating to the appointment of Ms. Lee that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Lee in joining the Company.

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

Hong Kong, 24 December 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  
Ms. LEE Peir-Fen