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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)**

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN THE COMPOSITION OF  
THE NOMINATION COMMITTEE AND  
THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) announces that Mr. Chen, Joen-Ray (“**Mr. Chen**”) has tendered his resignation as an independent non-executive director of the Company with effect from 31 March 2025, due to his other business commitments. Following his resignation, Mr. Chen has also ceased to be a member of each of the audit committee, nomination committee and the remuneration committee of the Company.

Mr. Chen has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contribution during his term of office with the Company.

The Board announces that each of Mr. Huang, Chung-Fong and Ms. Lee, Peir-Fen, who is an independent non-executive director of the Company, has been appointed as a member of each of the nomination committee and remuneration committee of the Company with effect from 31 March 2025.

Following the aforesaid appointments, (i) the nomination committee of the Company comprises five members, including one executive director, namely Mr. Yang, Tou-Hsiung (Chairman), and four independent non-executive directors, namely Mr. Chao, Pei-Hong, Mr. Ko, Jim-Chen, Mr. Huang, Chung-Fong and Ms. Lee, Peir-Fen; and (ii) the remuneration committee of the Company comprises five members, including one non-executive director, namely Mr. Huang Ching-Jung, and four independent non-executive directors, namely Mr. Chao, Pei-Hong, Mr. Ko, Jim-Chen (Chairman), Mr. Huang, Chung-Fong and Ms. Lee, Peir-Fen.

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

Hong Kong, 31 March 2025

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. HUANG, Chung-Fong  
Ms. LEE, Peir-Fen