Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Vedan International (Holdings) Limited	
Stock code	02317	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2025	
Announcement date	29 August 2025	
Status	Update to previous announcement	
Reason for the update / change	Correcting ex-dividend date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	USD 0.003 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.023337 per share	
Exchange rate	USD 1: HKD 7.779	
Ex-dividend date	18 September 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2025 16:30	
Book close period	From 22 September 2025 to 25 September 2025	
Record date	25 September 2025	
Payment date	13 October 2025	
	Tricor Investor Services Limited	
	17/F	
Share registrar and its address	Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

As at the date of this announcement, the board of directors of the issuer comprises: (1) executive directors: Mr. YANG Tou-Hsiung, Mr. YANG Cheng, Mr. YANG Kun-Hsiang, Mr. YANG Chen-Wen and Mr. YANG Kun-Chou; (2) non-executive directors: Mr. HUANG Ching-Jung and Mr. CHOU Szu-Cheng; and (3) independent non-executive directors: Mr. CHAO Pei-Hong, Mr. KO Jim-Chen, Mr. HUANG Chung-Fong and Ms. LEE, Peir-Fen

Page 2 of 2 v 1.1.1