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**INTERNATIONAL**

**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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2015 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Vedan International (Holdings) Limited**

**YANG, Kun-Hsiang**

*Executive Director and Chief Executive Officer*

Hong Kong, 13 August 2015

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. HSIEH, Lung-Fa