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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)

POSITIVE PROFIT ALERT

This announcement is made by Vedan International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that based on its preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2015 (the “**Management Accounts**”), it is expected that the Group will record a net profit of not less than US\$10.0 million for the year ended 31 December 2015 as compared to a net loss of approximately US\$2.9 million for the year ended 31 December 2014. The expected net profit is mainly attributable to the substantial decrease in production costs of the Group as a result of the effective implementation of the energy-saving solutions of the Group’s plants in Vietnam.

The information contained in this announcement is only based on the Board's preliminary assessment of the Management Accounts, and has not been reviewed by the Company's auditors. The annual results of the Group for the year ended 31 December 2015 is expected to be published in March 2016. Shareholders and potential investors of the Company are advised to read the announcement on annual results of the Company carefully upon its publication.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and securities of the Company.

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

Hong Kong, 1 March 2016

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