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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)

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, 29 March 2016 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation of a final dividend, if any.

By Order of the Board

Vedan International (Holdings) Limited

YANG, Kun-Hsiang

Executive Director and Chief Executive Officer

Hong Kong, 15 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