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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)

POLL RESULTS
AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 JUNE 2021

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) (“**Notice of EGM**”) of Vedan International (Holdings) Limited (“**Company**”) both dated 2 June 2021. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the Company held on 24 June 2021, the proposed resolution as set out in the Notice of EGM was taken by poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the supplemental agreement dated 4 May 2021 entered into between Vedan Enterprise Corporation and the Company (“ Supplemental Agreement ”) and to authorise the directors of the Company to, for and on behalf of the Company, do all such acts and things, sign and execute all such documents, deeds, instruments and agreements and take such steps as they may consider necessary, appropriate, desirable or expedient for the purpose of, in connection with or incidental to the matters contemplated under the Supplemental Agreement.	183,536,550 100%	0 0%

Notes:

- (a) The full text of the above resolution is set out in the Notice of EGM. Please refer to the Notice of EGM for details of the above resolution.
- (b) As a majority of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution.
- (c) As at the date of the EGM, the total number of shares of the Company in issue was 1,522,742,000 Shares.
- (d) Each member of the Yang Family and his/its respective associates, holding or being interested in an aggregate of 936,408,000 Shares in issue, abstained from voting on the resolution at the EGM. The total number of shares entitling the holders to attend and vote on the resolution at the EGM was 586,334,000 Shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (f) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 24 June 2021

As at the date of this announcement, the directors of the Company are:

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. HUANG, Chung-Fong