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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	Final dividend for the year ended 31 December 2021
Announcement date	22 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	USD 0.00162 per share
Date of shareholders' approval	24 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0126 per share
Exchange rate	USD 1 : HKD 7.7955
Ex-dividend date	26 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2022 16:30
Book close period	From 30 May 2022 to 01 June 2022
Record date	01 June 2022
Payment date	14 June 2022
Share registrar and its address	Tricor Tengis Limited
	LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST HONG KONG Hong Kong

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	
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. CHEN Joen-Ray and Mr. HUANG Chung-Fong.	