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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)**

## **CLARIFICATION ANNOUNCEMENT HK DOLLAR EQUIVALENT OF FINAL DIVIDEND**

Reference is made to the announcement regarding poll results at the annual general meeting and payment of final dividend of Vedan International (Holdings) Limited (the “**Company**”) dated 24 May 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that there are clerical errors in the paragraph headed “Payment of Final Dividend” in English version of the Announcement. Related sentences should be read as follows:

*The HK\$ equivalent of the final dividend is 1.266759 HK cents per share, which is based on the exchange rate of US dollar (“**US\$**”) against HK\$ at **US\$1.00 to HK\$7.8195** as quoted by The Hong Kong Association of Banks on 24 May 2022.*

There are no changes in the corresponding Chinese version of the Announcement.

By Order of the Board  
**Vedan International (Holdings) Limited**  
**WONG Wai Yee, Ella**  
*Company Secretary*

Hong Kong, 25 May 2022

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