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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	Interim dividend for the six months ended 30 June 2025
Announcement date	26 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	USD 0.003 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.023337 per share
Exchange rate	USD 1 : HKD 7.779
Ex-dividend date	18 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2025 16:30
Book close period	From 22 September 2025 to 25 September 2025
Record date	25 September 2025
Payment date	13 October 2025
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road 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. HUANG Chung-Fong and Ms. LEE, Peir-Fen	