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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

Reference is made to an announcement of Vedan International (Holdings) Limited dated 28 December 2012 in relation to the appointment of Mr. Hsieh, Lung-Fa (“**Mr. Hsieh**”) as an independent non-executive director and a member of the audit committee of the Company with effect from 28 December 2012 (“**Announcement**”).

It was stated in the second paragraph of the Announcement that Mr. Hsieh was a director of Mirae Asset Financial Group (未來資產金融集團) from January 2008 to January 2011. In fact, Mr. Hsieh was a director of TLG Asset Management Co., Ltd. (台壽保證券投資信託股份有限公司), (which on 1 July 2011, changed its name to Mirae Asset Global Investments (Taiwan) (未來資產證券投資信託股份有限公司)), from January 2008 to January 2011.

The above mentioned clarifications do not affect any other information contained in the Announcement.

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

Hong Kong, 9 January 2013

After the abovementioned appointment, 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