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INTERNATIONAL

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)

**PRECAUTIONARY MEASURES FOR THE
ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 19 MAY 2020
AND**

**CLARIFICATION FOR THE LATEST TIME TO LODGE
TRANSFER FORM FOR DETERMINING THE ENTITLEMENT
TO THE PROPOSED FINAL DIVIDEND**

**PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL
MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (the “**Notice of AGM**”) both dated 16 April 2020 and the proxy form (the “**Proxy Form**”) of Vedan International (Holdings) Limited (the “**Company**”) regarding the AGM of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Tuesday, 19 May 2020 at 3:00 p.m. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Circular and the Notice of AGM.

Save as detailed below, the information set out in the Circular, Notice of AGM and Proxy Form, including the date, venue and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

In view of the ongoing novel coronavirus pandemic (“**COVID-19**”), the Company will implement the following prevention and control measures at the AGM against the COVID-19 to protect the Shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for each attendee at the entrance of the venue and anyone with abnormal body temperature will not be given access to the venue;
- (ii) each attendee is required to bring and wear facial surgical mask during his/her attendance of the AGM;
- (iii) no refreshment will be served;
- (iv) attendees who are subject to health quarantine prescribed by the HKSAR Government may be denied entry into the meeting venue or be required to leave the meeting venue; and
- (v) anyone attending the AGM is reminded to observe good personal hygiene at all times.

Furthermore, the Company strongly recommends the Shareholder to appoint the chairman of the AGM as his/her proxy to vote on the resolutions on his/her behalf. The Proxy Form was dispatched to Shareholders and can otherwise be downloaded from the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.vedaninternational.com). In order to be valid, the Proxy Form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 3:00 p.m. on Sunday, 17 May 2020) or any adjournment thereof.

We sincerely apologize for any inconvenience caused to any participants in the AGM due to the measures taken at the AGM against the COVID-19 to protect the Shareholders from the risk of infection.

CLARIFICATION FOR THE LATEST TIME TO LODGE TRANSFER FORM FOR DETERMINING THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND

Reference was made to the Company's announcement dated 16 April 2020 in respect of the Notice of AGM. The Company hereby clarifies that in order to qualify for the proposed final dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 22 May 2020.

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

Hong Kong, 8 May 2020

As at the date of this announcement, 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. HUANG, Chung-Fong