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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
REVISION OF ANNUAL CAP FOR  
CONTINUING CONNECTED TRANSACTIONS  
UNDER THE TAIWAN SALES AGREEMENT**

Reference is made to the announcement of Vedan International (Holdings) Limited (the “**Company**”) dated 4 May 2021 in respect of revision of annual cap for continuing connected transactions under the Taiwan Sales Agreement (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, information regarding the Supplemental Agreement and the Revised Annual Cap, the recommendation of the Independent Board Committee, the advice from the Independent Financial Adviser and the notice of the EGM is expected to be dispatched to the shareholders of the Company on or before 26 May 2021. As additional time is required to finalise certain information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 4 June 2021.

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

Hong Kong, 26 May 2021

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