

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 24 MAY 2022  
AND  
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 24 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2021.	904,867,637 (99.93%)	660,000 (0.07%)
2.	To declare a final dividend of 0.162 US cents per share for the year ended 31 December 2021.	905,527,637 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. YANG, Kun-Hsiang as executive director.	904,627,637 (99.90%)	900,000 (0.10%)
3(b).	To re-elect Mr. YANG, Chen-Wen as executive director.	901,727,637 (99.58%)	3,800,000 (0.42%)
3(c).	To re-elect Mr. KO, Jim-Chen as an independent non-executive director.	901,403,637 (99.54%)	4,124,000 (0.46%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d).	To re-elect Mr. HUANG, Chung-Fong as an independent non-executive director.	904,731,637 (99.91%)	796,000 (0.09%)
3(e).	To authorize the board of directors to fix the respective directors' remuneration.	905,527,637 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix their remuneration.	905,527,637 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	905,527,637 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	885,463,637 (97.78%)	20,064,000 (2.22%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	885,463,637 (97.78%)	20,064,000 (2.22%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,522,742,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,522,742,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Mr. YANG, Kun-Hsiang, Mr. KO, Jim-Chen and Mr. HUANG, Ching-Jung attended the AGM by way of electronic means. All other directors were unable to attend due to other work commitment.

## **PAYMENT OF FINAL DIVIDEND**

In relation to the ordinary resolution numbered 2 above, the final dividend of 0.162 US cents per share for the year ended 31 December 2021 will be paid in HK dollar (“**HK\$**”) on 14 June 2022 to the shareholders registered on the register of members of the Company on 1 June 2022. The HK\$ equivalent of the final dividend is 7.8195 HK cents per share, which is based on the exchange rate of US dollar (“**US\$**”) against HK\$ at US\$1.00 to HK\$1.266759 as quoted by The Hong Kong Association of Banks on 24 May 2022.

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

Hong Kong, 24 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