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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)**

**(1) DATE OF BOARD MEETING  
(2) CHANGE OF ADDRESS OF  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND  
(3) CHANGE OF ADDRESS OF HONG KONG  
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vedan International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 August 2022 for the purposes of considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the payment of an interim dividend, if any, and transacting any other business.

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN  
HONG KONG**

The Board hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong**

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 11 August 2022

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