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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplement to the notice of the annual general meeting (the “**AGM**”) of Vedan International (Holdings) Limited (the “**Company**”) dated 18 April 2024 (the “**Original AGM Notice**”) to convene the AGM which will be held at Falcon Room I, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on Tuesday, 21 May 2024 at 3:00 p.m.

With reference to the results announcement for the year ended 31 December 2023 published by the Company on 19 March 2024 and the 2023 annual report of the Company, the Board recommended the payment of a final dividend of 0.2298 US cents, subject to the approval of such final dividend by the shareholders at the annual general meeting of the Company to be held on 21 May 2024 (the “**2024 Annual General Meeting**”). As the relevant resolution was not included in the notice of annual general meeting dated 18 April 2024, it is now added as one of the resolutions to be considered at the 2024 Annual General Meeting. Due to the requirement under rule 13.73 of the Rules Governing the Listing of Securities on the Stock Exchange, the relevant resolution (no. 7 in this supplemental notice) will be considered at an adjourned annual general meeting to be held on Friday, 31 May 2024 (“**2024 Adjourned Annual General Meeting**”). Please refer to the Notice of the 2024 Adjourned Annual General Meeting to be published on the same date of this supplemental notice.

Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 18 April 2024.

This **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT**, the AGM will be held as originally scheduled for the following purposes:

Original Resolutions

1. To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2023.
2. Each as a separate resolution, to re-elect the retiring directors (namely, Mr. Yang, Tou-Hsiung as an executive director of the Company, Mr. Yang, Chen-Wen as an executive director of the Company, Mr. Chou, Szu-Cheng as a non-executive director of the Company and Mr. Chao, Pei-Hong as an independent non-executive director of the Company) and to authorize the board of directors to fix the respective directors' remuneration.
3. To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix their remuneration.
4. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT:

- (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the directors of the Company to exercise during the Relevant Period (as defined below) all the powers of the Company to repurchase its shares in accordance with all applicable laws, rules and regulations;
- (b) the total number of shares of the Company to be repurchased pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased shall be adjusted to the effect that the number of shares subject to the limit set out in paragraph (a) above as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

(c) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting.”

5. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the directors of the Company during the Relevant Period (as defined below) to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into shares) which might require the exercise of such powers;
- (b) the mandate in paragraph (a) above shall authorize the directors of the Company to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into shares) during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of shares of the Company allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:
 - (i) a Rights Issue (as defined below);

- (ii) the exercise of options granted under a share option scheme or similar arrangement adopted by of the Company; and
- (iii) any scrip dividend scheme or similar arrangement providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company,

shall not exceed 20% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued shall be adjusted to the effect that the number of shares subject to the limit set out in this paragraph (c) as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

- (d) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors to holders of shares of the Company or any class thereof whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).”

6. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of the resolutions set out in items 4 and 5 of the notice convening this meeting (the “**Notice**”), the general mandate referred to in the resolution set out in item 5 of the Notice be and is hereby extended by the addition to the aggregate number of shares which may be allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the directors pursuant to such general mandate of the number of shares repurchased by the Company pursuant to the mandate referred to in resolution set out in item 4 of the Notice, provided that such amount shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution.”

Additional Resolution

7. To consider and declare a final dividend of 0.2298 US cents per share of the Company for the year ended 31 December 2023.

By Order of the Board
Wong Wai Yee, Ella
Company Secretary

Hong Kong, 17 May 2024

Notes:

1. All resolutions at the Annual General Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as his proxy to attend and on a poll, vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Annual General Meeting. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

3. In order to be valid, the form of proxy 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 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting (i.e. not later than 3:00 p.m. on Sunday, 19 May 2024) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Annual General Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the 2024 Annual General Meeting, the Register of Members of the Company will be closed from Thursday, 16 May 2024 to Tuesday, 21 May 2024, (both days inclusive), during such period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2024 Annual General Meeting, unregistered holders of shares of the Company should ensure all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Tricor Tengis Limited, 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 14 May 2024.
5. As disclosed in the annual results announcement dated 19 March 2024 and the 2023 annual report of the Company, for the purpose of determining the Shareholders who qualify for the final dividend (if approved by the Shareholders at the AGM) for the year ended 31 December 2023, the register of members of the Company was scheduled to be closed from Tuesday, 28 May 2024 to Thursday, 30 May 2024, both days inclusive (the "**Dividend Book Closure Period**"). The Dividend Book Closure Period will be changed to Thursday, 6 June 2024, during which period no transfer of shares will be registered. 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 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 June 2024. The proposed final dividend is subject to approval by the shareholders at the 2024 Adjourned Annual General Meeting.
6. If you have already lodged the first proxy form issued by the Company on 17 April 2024 (the "**First Proxy Form**") with the Company's branch share registrar, please note that:
 - (i) if no Supplemental form of proxy for annual general meeting (the "**Supplemental Proxy Form**") is lodged with the Company's branch share registrar before 3:00 p.m. on Sunday, 19 May 2024, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Proxy Form.
 - (ii) if the Supplemental Proxy Form is lodged with the Company's branch share registrar before 3:00 p.m. on Sunday, 19 May 2024, the First Proxy Form previously lodged by you will be revoked and superseded by the Supplemental Proxy Form. The Supplemental Proxy Form will be treated as a valid proxy form lodged by you if correctly completed.

7. If you have not lodged the First Proxy Form, you are advised to complete the Supplemental Proxy Form carefully and lodge the Supplemental Proxy Form with the Company's branch share registrar before 3:00 p.m. on Sunday, 19 May 2024. Any First Proxy Form or Supplemental Proxy Form lodged with the Company's branch share registrar after 3:00p.m. on Sunday, 19 May 2024 will be invalid.
8. Shareholders whose names appear on the register of members of the Company on 21 May 2024 will be eligible to attend and vote at the 2024 Annual General Meeting.
9. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises of the following Directors:–

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