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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)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned annual general meeting (the “**Adjourned AGM**”) of Vedan International (Holdings) Limited (the “**Company**”) will be held at Meeting room, 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on Friday, 31 May 2024 at 3:00 p.m. for the following purposes:

1. 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 Adjourned 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 Adjourned 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 Adjourned 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 Adjourned Annual General Meeting (i.e. not later than 3:00 p.m. on Wednesday, 29 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 Adjourned 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 Adjourned Annual General Meeting, the Register of Members of the Company will be closed on Friday, 31 May 2024, during such period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2024 Adjourned 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 Thursday, 30 May 2024.
5. As disclosed in the annual results announcement dated 19 March 2024 and the 2023 annual report, 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. Shareholders whose names appear on the register of members of the Company on 31 May 2024 will be eligible to attend and vote at the 2024 Adjourned Annual General Meeting.
7. 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