

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Vedan International (Holdings) Limited |
| Stock code | 02317 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2023 |
| Announcement date | 17 May 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Updating the date of shareholders' approval, Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period and record date |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | USD 0.002298 per share |
| Date of shareholders' approval | 31 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.017899122 per share |
| Exchange rate | USD 1 : HKD 7.789 |
| Ex-dividend date | 04 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 June 2024 16:30 |
| Book close period | From 06 June 2024 to 06 June 2024 |
| Record date | 06 June 2024 |
| Payment date | 11 June 2024 |
| Share registrar and its address | Tricor Tengis Limited |
| | 17/F Far East Finance Centre 16 Harcourt Road Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the board of directors of the issuer comprises: (1) executive directors: Mr. YANG Tou-Hsiung, Mr. YANG Cheng, Mr. YANG Kun-Hsiang, Mr. YANG Chen-Wen and Mr. YANG Kun-Chou; (2) non-executive directors: Mr. HUANG Ching-Jung and Mr. CHOU Szu-Cheng; and (3) independent non-executive directors: Mr. CHAO Pei-Hong, Mr. KO Jim-Chen, Mr. CHEN Joen-Ray and Mr. HUANG Chung-Fong. | |