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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 21 MAY 2024
AND
ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Vedan International (Holdings) Limited (the “Company”) held on 21 May 2024, except for the resolution no.7 which shall be transacted in the adjourned annual general meeting (*Note i*), all the proposed resolutions as set out in the supplemental notice of the AGM dated 17 May 2024 were taken by poll. An additional resolution no. 8 to adjourn the AGM was proposed and put to vote at the AGM. 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 auditors for the year ended 31 December 2023.	913,946,126 (99.94%)	559,712 (0.06%)
2(a).	To re-elect Mr. YANG, Tou-Hsiung as an executive director.	911,988,883 (99.72%)	2,516,955 (0.28%)
2(b).	To re-elect Mr. YANG, Chen-Wen as an executive director.	913,257,913 (99.86%)	1,247,925 (0.14%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(c).	To re-elect Mr. CHOU, Szu-Cheng as a non-executive director.	912,357,913 (99.77%)	2,147,925 (0.23%)
2(d).	To re-elect Mr. CHAO, Pei-Hong as an independent non-executive director	912,615,946 (99.79%)	1,889,892 (0.21%)
2(e).	To authorize the board of directors to fix the respective directors' remuneration.	913,709,838 (99.91%)	796,000 (0.09%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix their remuneration.	913,709,838 (99.91%)	796,000 (0.09%)
4.	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.	913,705,838 (99.91%)	800,000 (0.09%)
5.	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.	896,094,637 (97.99%)	18,411,201 (2.01%)
6.	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.	896,894,637 (98.07%)	17,611,201 (1.93%)
7.	To declare a final dividend of 0.2298 US cents per share for the year ended 31 December 2023.	This resolution shall be considered in the adjourned annual general meeting of the Company (<i>Note i</i>)	
8.	Adjourn the AGM to 3:00 p.m. on Friday, 31 May 2024 at Meeting room, 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong for considering resolution number 7.	884,678,637 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 18 April 2024 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 and Mr. KO, Jim-Chen attended the AGM in person while Mr. HUANG, Ching-Jung attended the AGM by way of electronic means. All other directors were unable to attend due to other work commitment.
- (i) Due to the requirement under rule 13.73 of the Rules Governing the Listing of Securities on the Stock Exchange, the resolution no. 7 will be considered at an adjourned annual general meeting to be held on Friday, 31 May 2024.

ADJOURNMENT OF THE AGM

With the consent of the meeting, the AGM will be adjourned to 3:00 p.m. on Friday, 31 May 2024 at Meeting room, 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong (“**Adjourned AGM**”) for considering resolution number 7 as set out in the supplemental notice of the AGM dated 17 May 2024. For details in relation to the Adjourned AGM including but not limited to details on the resolution to be proposed at the Adjourned AGM, closure of register of members, voting arrangement and proxy arrangement, please refer to the notice of Adjourned AGM dated 17 May 2024 and the relevant form of proxy.

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

Hong Kong, 21 May 2024

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