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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 ADJOURNED
ANNUAL GENERAL MEETING HELD ON 31 MAY 2024
AND
PAYMENT OF FINAL DIVIDEND**

At the adjourned annual general meeting (the “**Adjourned AGM**”) of Vedan International (Holdings) Limited (the “**Company**”) held on 31 May 2024, the proposed resolution as set out in the notice of the Adjourned AGM dated 17 May 2024 was taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To declare a final dividend of 0.2298 US cents per share for the year ended 31 December 2023.	891,518,298 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of the above resolution numbered 1, such resolution was duly passed as ordinary resolution.
- (b) As at the date of the Adjourned 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 resolution at the Adjourned 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 resolution at the Adjourned 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 resolution at the Adjourned AGM.
- (f) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the Adjourned AGM.
- (g) Mr. YANG, Kun-Hsiang and Mr. HUANG, Ching-Jung attended the Adjourned AGM by way of electronic means. All other directors were unable to attend due to other work commitment.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered 1 above, the final dividend of 0.2298 US cents per share for the year ended 31 December 2023 will be paid in HK dollar (“**HK\$**”) on 11 June 2024 to the shareholders registered on the register of members of the Company on 6 June 2024. The HK\$ equivalent of the final dividend is 1.7896824 HK cents per share, which is based on the exchange rate of US dollar (“**US\$**”) against HK\$ at US\$1.00 to HK\$7.7880 as quoted by The Hong Kong Association of Banks on 31 May 2024.

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

Hong Kong, 31 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