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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 ANNOUNCEMENT IN RELATION
TO 2024 ANNUAL REPORT**

Reference is made to the annual report of Vedan International (Holdings) Limited (the “**Company**”) for the year ended 31 December 2024 published on 23 April 2025 (the “**2024 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

CONNECTED TRANSACTIONS

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm that all of the related party transactions as disclosed under Note 33 to the Consolidated Financial Statements of the 2024 Annual Report constitute continuing connected transactions, the details of which are set out in the section headed “Continuing Connected Transactions” of the Report of Directors in the 2024 Annual Report, except for the agency commission income received from Taiwan Vedan amounted to approximately US\$2,000, which constitute continuing connected transaction but is fully exempted from the annual review and all disclosure requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules.

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

Hong Kong, 17 September 2025

As at the date of this announcement, the Board comprises the following members:–

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. HUANG, Chung-Fong
Ms. LEE, Peir-Fen