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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: 2317)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 June 2010 as compared to a profit for the six months ended 30 June 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Vedan International (Holdings) Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 June 2010 as compared to a profit for the six months ended 30 June 2009.

The decline in the Group's results for the six months ended 30 June 2010 was mainly attributable to the sum of approximately 218,949,043,000 Vietnam Dong (approximately US\$11,400,000) payable by the Group to certain claimants to compensate the damage suffered by such parties from the environmental issues in Vietnam, which will be recognized as an adjusting event in the interim results of the Group for the six months ended 30 June 2010. For details of the environmental issues mentioned above, please refer to the announcements of the Company dated 25 September 2008 and 9 October 2008 respectively.

The Board is of the view that the estimated loss of the Group for the six months ended 30 June 2010 will not have any material adverse impact on the business operation of the Group.

The Company is still in the course of preparing and finalizing the interim results of the Group for the six months ended 30 June 2010. The information contained in this announcement is only based on the preliminary assessment of the consolidated management accounts of the Group and information currently available to the Group and is not based on any figures or information audited or reviewed by the Company's auditors. Details of the Group's performance will be disclosed as and when the interim results of the Group for the six months ended 30 June 2010 are announced, which is expected to be released on 26 August 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Vedan International (Holdings) Limited
Lo Chi Man
Company Secretary

Hong Kong, 12 August 2010

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

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