

The Group has been active in maintaining close relationship with investors over the years. Its management believes by maintaining close contact and good communication with investors in a professional and open manner can allow it to collect more information and valuable opinions for the benefit of enhancing corporate governance. Timely disclosure of business strategies and directions of the Group will also help strengthen investor confidence.

During the year under review, the management team had regular meetings or conference calls with investors in Hong Kong and was proactive in the dispatch of latest information about its business to investors. Information about environmental issue concerning its Vietnam operation was relayed to investors at first instance. This is in line with the Group's commitment to open and transparent communication as well as ensuring investors fully understand its operation for making sound investment decisions.

Vedan International appreciates the importance of providing up to date information about the Group to investors. It continued to hold one-on-one meetings with investors as well as group presentations. Since listed on the Stock Exchange of Hong Kong, the Group has organized investor presentations for interim and annual results announcements in Hong Kong, during which the management explained to investors the Group's latest operations and future development plans. During the year under review, the Group met with and hosted more than 20 one-on-one meetings and teleconferences with renowned international institutional investors including Merrill Lynch, Credit Suisse, Macquarie, Citigroup, Value Partners, BOCI, DBS Vickers, etc., making use of all the different important channels to build investor relations.

In addition, the Group maintains interaction with investors via its website. During the year, the Group posted its annual reports, interim reports and all relevant announcements on its website promptly for the convenient access and reference by investors. The Company website address is: <http://www.vedaninternational.com>

Vedan welcomes all opinions and suggestions from investors. The e-mail address of its investor relations department is [vdi@vedaninternational.com](mailto:vdi@vedaninternational.com)

集團長期以來均致力與投資者維持緊密聯繫。管理層相信以專業及坦誠的態度與投資者保持充分及良好的溝通，收集更多訊息及寶貴意見，有利於企業管治；及時披露有關集團的業務策略及發展方向，鞏固投資者信心。

於回顧年度內，集團管理層均定期與本港投資者會面及進行電話會議，並積極及主動向投資者發佈最新資訊及業務消息，更就越南廠房的環保事宜及時發布公告給投資者，力求保持信息的公開與透明，讓投資者充分了解公司營運情況，作出最佳的投資決定。

味丹國際相當重視為投資者帶來最新的集團訊息，集團繼續舉行個別投資者會議及團體簡報。於香港聯交所上市至今，每當公佈中期業績及全年業績時，集團的主要管理層均會出席在香港舉行的投資者簡報會，解釋集團最新的業務情況及發展方向。於回顧年度內，集團曾與國際知名的投資機構如美林、瑞士信貸、麥格理、花旗集團、惠理基金、中銀國際、星展銀行等在香港舉行逾二十個別投資者會議及電話會議，達致投資者關係目標的重要媒介。

另一方面，集團通過網站與投資者保持溝通。期內集團及時更新公告、年報及中期業績報告及通告均上載至集團網站，讓投資者充分掌握集團的最新資訊，切合投資者的需要。公司網址為：<http://www.vedaninternational.com>

味丹國際期待投資者繼續對集團提出寶貴意見，歡迎隨時與集團的投資者關係部聯絡 [vdi@vedaninternational.com](mailto:vdi@vedaninternational.com)。