Investor Relations 投資者關係

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.

本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;及時披露有關本集團的業務策 略及發展方向,鞏固投資者信心。

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.

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,讓投資者充分了解本集團營運情況,作 出最佳的投資決定。

Vedan International appreciates the importance of providing up to date information about the Group to investors. During the year under review, the Group met with and hosted more than 20 oneon-one meetings and teleconferences with renowned international institutional investors including Citigroup, Value Partners, DBS Vickers, CIMB Securities, Cazenove Asia, etc., making use of all the different important channels to build investor relations.

味丹國際相當重視為投資者帶來最新的本集團 訊息,於回顧年度內,本集團曾與國際知名的投 資機構如花旗集團、惠理基金、星展銀行、聯昌 國際證券、嘉誠亞洲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。

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

另一方面,本集團通過網站與投資者保持溝通。 年內,本集團及時將年報、中期報告及所有有關 公佈上載至集團網站,讓投資者充分掌握本集 團的最新資訊,切合投資者的需要。本公司網址 為: 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

味丹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 •