

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.

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. During the year under review, the Group met with and hosted one-on-one meetings and teleconferences with renowned international institutional investors including Value Partners, DBS Vickers and Standard Chartered Bank 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

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佈公告給投資者，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，於回顧年度內，集團曾與國際知名的投資機構如惠理基金、星展銀行及渣打銀行等在香港舉行個別投資者會議及電話會議，充分利用各種主要渠道建立投資者關係。

另一方面，集團通過網站與投資者保持溝通。年內集團及時將年報、中期業績報告及所有相關公佈上載至集團網站，方便投資者閱覽及參考有關資訊。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。