## Investor Relations

## 味丹國際(控股)有限公司 投資者關係

The Group has been professional and truthful in maintaining optimum contact and all-round communication with investors. The approach enables it to collect information and valuable opinions from investors and disclose in a timely manner the Group's business strategies and directions. In doing so, the Group hopes to perfect corporate governance and strengthen investor confidence.

During the year under review, the management team met with investors regularly in Hong Kong and proactively provided investors with the latest information about the Group and its business to help them make the best investment decisions.

Since listed on the Stock Exchange of Hong Kong, the Group has organized interim and annual results announcement investor presentations in Hong Kong during which key management personnel would explain to investors the Group's latest operational situations and development focus.

During the year under review, the Group held a number of investor meetings and teleconferences with international investment institutions such as JP Morgan, Credit Suisse, Value Partners, CLSA, Manulife Assets Management and Mega Capital in Hong Kong, Taiwan and Singapore.

The Group maintains close relationship with both local and overseas investors. During the year, it had arranged for more than 60 Taiwanese investors to visit its Vietnam manufacturing plant. It was invited by the Hong Kong Exchanges and Clearing Limited to join an investor conference held in Taiwan, which served as a platform for the Group to expand its investor base.

Apart meetings with investors, the Group's annual reports, interim reports and announcements are also available on its website. Investors thus have full access to the latest information of the Group on the website which is also an effective channel of communication with the investor community. The Company website address is: http://www.vedaninternational.com

Vedan welcomes all opinions and suggestions from investors. The e-mail address of our investor relations department is vdi@vedaninternational.com. For enquiries relating to investor relations, please contact:

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Telephone: (852) 2527 0490 Facsimile: (852) 2804 2789 集團一直以來均以專業及坦誠的態度與投資者保 持充分及良好的溝通,以便收集更多訊息及寶貴 意見,並在適當時候,披露有關集團的業務策略 及發展方向,期望在企業管治上力臻完善,鞏固 投資者的信心。

於回顧年度內,集團管理層均定期來港與投資者 會面,並積極及主動向投資者發佈最新資訊及業 務消息,讓投資者作出最佳的投資決定。

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,集團曾與多家國際知名的投資機 構如摩根士丹利、瑞信、惠理基金、里昂証券、 宏利資產管理、兆豐資本等分別在香港、台灣及 新加坡舉行了多次投資者會議及電話會議。

集團積極與海內/外投資者保持緊密聯繫。於回 顧期內,集團安排逾六十多名台灣投資者前往越 南參觀廠房,並獲香港交易所邀請出席於台灣舉 行之投資者會議,以擴濶投資者基礎。

此外,集團的年報、中期業績報告及通告均上載 至集團網站,此舉不但可讓投資者充分掌握集團 的最新資訊,也可利用網站與投資者保持溝通。 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。任何有關投資者關 係之查詢,請聯絡:

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