

## Investor Relations 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.

Providing the latest information and news about the Group to investors has been one of the most significant missions of Vedan. 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 the investors the Group's latest operations and future development plans. During the year under review, the Group held investor meetings in Hong Kong including one-on-one meetings and teleconferences with more than 20 renowned international financial institutions, namely Deutsche Bank, Citigroup, Value Partners, BNP Paribas, UOB Kay Hian, CIMB-GK Securities, Kim Eng Securities, etc, serving as an important medium for investor relations.

Vedan has relentlessly expanded its local and overseas investors network. The Group has also actively participated in various investment forums in Hong Kong and Singapore, including the "Vietnam Access Day" hosted by CLSA. It helped the investors to understand more about the Group's business operations, and promote Vedan's core competencies and investment values to overseas investors, so as to strengthen the Group's shareholders 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](mailto:vdi@vedaninternational.com).

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。

為投資者帶來及時和最新的集團信息，乃味丹國際之首要任務之一。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，集團曾與逾二十家國際知名的投資機構如德意志銀行、花旗集團、惠理基金、法國巴黎百富勤、大華繼顯、聯昌國際證券、金英證券等在香港舉行了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。

味丹國際於擴闊海外及本地投資者基礎方面不遺餘力。集團積極參與香港及新加坡的投資者論壇，包括由里昂證券主辦之「進軍越南之投資者論壇」，不單讓投資者可以深入了解集團的業務運作，更把味丹國際的營銷理念及投資價值推廣至香港以外的地區，以增強集團之股東陣容。

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](mailto:vdi@vedaninternational.com)。