Investor Relations 投資者關係

Over the years, the Group has been committed to maintaining close contact and good communication with investors in a professional and open manner to collect more information and valuable opinions, as well as providing timely disclosure of its business strategies and directions of the Group, so as to enhance corporate governance while strengthening investor confidence.

一直以來,集團致力以專業及坦誠的態度與投資 者維持緊密及良好的溝通, 收集更多訊息及寶貴 意見,並及時披露有關集團的業務策略及發展方 向,以鞏固企業管治和投資者信心。

During the year under review, the management team had regular meetings and conference calls with investors in Hong Kong and was proactive in dispatching the latest information of its business to investors. Information about an environmental issue related to its Vietnam operation was relayed to investors. This is in line with the Group's commitment to keep up open and transparent communication as well as ensuring that investors fully understand its operations in order for them to make 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,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 對投資者講解説明,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。

Vedan International places strong emphasis of maintaining good investor relations. During the year under review, the Group hosted a total of 22 one-on-one meetings and teleconferences with major international institutional investors including ABCI Securities, BNP Paribas Securities, DBS Vickers and Standard Chartered Bank, among others, employing all the different important channels to nurture good investor relations.

味丹國際相當重視投資者關係。於回顧年度內, 集團管理層定期與國際知名的投資機構如農銀 國際證券、法國巴黎證券、星展銀行及渣打銀行 等舉行22次個別投資者會議及電話會議,充份善 用以達致良好投資者關係目標的重要媒介。

In addition, the Group constantly interacts with investors via its corporate website. During the year, the Group has posted its announcements, annual and interim reports, and all relevant disclosures and circulars 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,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 °

Vedan welcomes all opinions and suggestions from investors. The e-mail address of its investor relations department is vdi@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 •