

Corporate Information

公司資料

BOARD OF DIRECTORS 董事會

Executive Directors 執行董事

YANG, Tou-Hsiung 楊頭雄
(Chairman) (主席)
YANG, Cheng 楊正
YANG, Kun-Hsiang 楊坤祥
(Chief Executive Officer) (行政總裁)
YANG, Chen-Wen 楊辰文
YANG, Kun-Chou 楊坤洲

Non-executive Directors 非執行董事

HUANG, Ching-Jung 黃景榮
CHOU, Szu-Cheng 周賜程

Independent Non-executive Directors 獨立非執行董事

CHAO, Pei-Hong 趙培宏
KO, Jim-Chen 柯俊禎
CHEN, Joen-Ray 陳忠瑞
HUANG, Chung-Fong 黃鐘鋒

AUTHORISED REPRESENTATIVES 法定代表

YANG, Tou-Hsiung 楊頭雄
YANG, Kun-Hsiang 楊坤祥

COMPANY SECRETARY 公司秘書

WONG, Wai Yee, Ella 黃慧兒

AUDITOR 核數師

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
羅兵咸永道會計師事務所
執業會計師
註冊公眾利益實體核數師
22nd Floor, Prince's Building, Central, Hong Kong
香港中環太子大廈22樓

LEGAL ADVISORS 法律顧問

Deacons
的近律師行
5th Floor, Alexandra House, 18 Chater Road,
Central, Hong Kong
香港中環遮打道18號歷山大廈5樓

REGISTERED OFFICE 註冊辦事處

Second Floor, Century Yard,
Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103,
Cayman Islands
(with effect from 1 April 2020 二零二零年四月一日生效)

CAYMAN ISLANDS SHARE REGISTRAR 開曼群島股份過戶登記處

Tricor Services (Cayman Islands) Limited
Second Floor, Century Yard,
Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103,
Cayman Islands
(with effect from 1 April 2020 二零二零年四月一日生效)

BRANCH SHARE REGISTRAR 股份過戶登記分處

Tricor Tengis Limited
卓佳登捷時有限公司
Level 54, Hopewell Centre,
183 Queen's Road East, Hong Kong
香港皇后大道東183號合和中心54樓
(with effect from 1 July 2019
二零一九年七月十一日生效)

INTERNET ADDRESS 互聯網網址

Website 網址: www.vedaninternational.com
Email address 電郵地址: vdi@vedaninternational.com

STOCK CODE 股份代號

The Stock Exchange of Hong Kong Limited
香港聯合交易所: 02317
Bloomberg 彭博: 2317 HK
Reuters 路透: 2317.HK

PRINCIPAL PLACE OF BUSINESS 主要營業地點

Vietnam Office 越南辦事處

National Road 51, Hamlet 1A,
Phuoc Thai, Long Thanh District,
Dong Nai Province, Vietnam
Tel: (84) 251-3825 111
Fax: (84) 251-3543 160
越南同奈省
隆城縣福泰社
51國道旁第1A邑
電話: (84) 251-3825 111
傳真: (84) 251-3543 160

Shanghai, China Office 中國上海辦事處

No. 518 Lianying Road, Chedun Town,
Songjiang District, Shanghai, PRC
Tel: (86) 21-5760 2525
Fax: (86) 21-5760 2030
中國上海市松江區車墩鎮聯營路518號
電話: (86) 21-5760 2525
傳真: (86) 21-5760 2030

Xiamen, China Office 中國廈門辦事處

568, North Tong Ji Road,
Tong-An District, Xiamen City,
Fujian Province, PRC
Tel: (86) 592-712 8111
Fax: (86) 592-702 9274
中國福建省廈門市
同安區同集北路568號
電話: (86) 592-712 8111
傳真: (86) 592-702 9274

Taiwan Office 台灣辦事處

18 Jinhua Street, Shalu,
Taichung, Taiwan, ROC
Tel: (886) 4-2665-2178
Fax: (886) 4-2665-6463
台灣台中市
沙鹿區錦華街18號
電話: (886) 4-2665-2178
傳真: (886) 4-2665-6463

Hong Kong Office 香港辦事處

Level 54, Hopewell Centre,
183 Queen's Road East,
Hong Kong
Tel: (852) 2980-1888
Fax: (852) 2861-0285
香港皇后大道東183號
合和中心54樓
電話: (852) 2980-1888
傳真: (852) 2861-0285