

Investor Relationship

投資者關係

Vedan International has been striving to maintain a close relationship with the investors ever since it is listed on the Hong Kong Stock Exchange. Vedan's management believes that the messages and opinions gathered through close communications with investors could benefit the Group's development and would help to build a healthy system of corporate governance.

Transparency has always been an important theme in Vedan's investor relations campaign. During the year under review, the Group had focused on disseminating information on a regular and proactive basis. The management team holds investor meetings regularly to address the Group's business development, enabling investors to make the most informed investment decision.

Meetings and conferences continued to be important tools in achieving the goal of investor relations. During the year under review, the Group organized over 70 investor meetings, including meeting with international investment institutions, and held investor group presentations after interim and annual results announcements. To broaden its overseas investor base, the Group participated in investor conferences organized by DBS Vickers, UBS, Credit Suisse First Boston, and JP Morgan, in April, September, November and December respectively. Since the Group operates a unique business, the management organized for investors to visit its production facilities in Vietnam last May to give investors an in-depth understanding of the Group's operations.

In order to gather feedback from investors, the Group conducted three rounds of investor audits last year; responses collected are helpful in the Group's evaluation of its investor relation strategy. In addition, the Company also maintained interactions with investors via its website. During the year, the Group had made changes in the content and arrangements in its website to provide immediate update on the Group's announcements, annual reports, for the investor. The Company's official website can be found at <http://www.vedaninternational.com>

Vedan welcomes all investors to continue to give their opinions and suggestions to the Group, please feel free to contact our investor relations department at vdi@vedaninternational.com

於香港聯交所上市至今，味丹國際致力與投資者維持緊密聯繫。集團管理層相信透過與投資者溝通能夠獲得更多信息及寶貴意見，這些意見有利於集團發展及建立健康的企業監督機制。

在投資者關係活動中，企業透明度乃集團相當重視的一環。於回顧年度內，集團管理層定期來港與投資者會面，並積極向投資者發佈資訊及最新消息，以概述集團的主要業務發展情況，讓投資者作出最佳的投資決定。

個別投資者會議及團體簡報會繼續是達致投資者關係目標的重要媒介。於回顧年度內，集團舉行了逾七十次個別會議，當中包括國際知名的投資機構，並於公佈中期業績及全年業績後舉行投資團體簡報會。為擴闊海外投資者基礎，集團分別於去年四月、九月、十一月及十二月參加了由唯高達、瑞士銀行、瑞士信貸第一波士頓及摩根大通證券舉辦的投資者論壇。此外，由於集團經營的業務獨特，為了讓投資者深入了解其業務運作，集團於去年五月在越南舉辦了一次投資者廠房參觀。

為搜集投資界意見，集團於去年進行了三次投資者意見調查。管理層認為，收集所得的資料有助集團評估有關投資者關係方面的政策。另一方面，集團繼續通過網站與投資者保持溝通。年內，集團的網站在資料內容及編排方面作出了改革，並即時更新公告、年報及簡報之內容，更切合投資者的需要。本公司的網站地址為<http://www.vedaninternational.com>。

味丹國際期待投資者繼續對集團提出建議，歡迎隨時與集團的投資者關係部聯絡 vdi@vedaninternational.com。