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1.	Corporate governance mission 企业管治使命	16/10/2009	

China Agri-Industries Holdings Limited 中国粮油控股有限公司 (the “Company”) recognises the importance of corporate transparency and accountability. The Directors are committed to achieve high standards of corporate governance and effective accountability mechanisms with emphasis on upholding sound ethics and integrity in all aspects of its businesses and ensuring compliance with all applicable laws and regulations.

中国粮油控股有限公司（「本公司」）认识到公司透明度及问责的重要性。董事致力达致高水平的企业管治常规及实行有效问责机制，在各方面业务均强调良好的道德及诚信，并确保遵从所有适用的法律及法规。

The Company believes effective communications and sound relationships with its existing and potential investors are essential for creating sustainable shareholder value. To this end, we are striving to enhance corporate transparency and facilitate communications with the investment community in a timely manner through proactive, open and ongoing dialogues.

本公司相信，与现有及潜在投资者保持有效的沟通及良好关系，是缔造可持续的股东价值的要素。为此，我们务求透过积极主动、坦诚开放及持之以恒的对话，致力增加企业透明度，促进与投资社群及时的对话。

In all aspects, directors of the Company manage the business operations with an ultimate mission of safeguarding shareholder value, instilling investor confidence and upholding sustainable development of businesses.

本公司董事在管理各方面的业务运营时，均以维护股东价值、不断增强投资者信心及坚守业务可持续发展的使命为本。
