

April 24th 2017

Dear Mr. Secretary-General,

I am pleased to confirm that COFCO International Ltd supports the ten principles of the Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles deeper into our company operations which help advance the broader development goals of the United Nations, particularly the UN Sustainable Development Global Goals.

As an agricultural supply chain manager with global operations, we are committed to leading practices on environmental performance and energy efficiency, as well as the highest standards of human rights and labour practices. The values and principles of the Global Compact are reflected within our Policy Framework and thus embraced in our strategy to implement responsible management practices throughout our supply chains.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the principles and we commit to report on progress within one year and annually thereafter. This will include a description of practical actions and a measurement of outcomes together with a signed statement by the chief executive.

We are convinced that a sound sustainability strategy will satisfy the needs of our clients, enhance our company's reputation, create shared value in the areas we operate in and lead to market differentiation, all key ingredients for long-term profitability and a sustainable future. This is in many respects what we believe the UN Global Compact aims to encourage and at COFCO International Ltd we are fully committed to this goal.

Sincerely yours,

Johnny Chi Chief Executive Officer

