黑龙江鸡西金源农场有限公司 Jixi Jinyuan Farm Co., Ltd.

November 21, 2008

H. E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 U.S.A.

Dear Mr. Secretary-General,

I am pleased to confirm that Jixi Jinyuan Farm Co., Ltd. supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance these principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operation of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Jixi Jinyuan Farm Co., Ltd. will make a clear statement of this commitment to our shareholders and the general public.

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 ten principles. We support public accountability and transparency, and therefore commit to report on progress within 2 years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.

Sincerely yours,

Wang Then

Wang, Zhen

Founder and CEO

黑龙江省鸡西市密山市 邮编 158300

Tel (0467) 2365693

Fax (0467) 2365698

Mishan, Jixi City Heilongjiang Province

P.R. China 158300