

中国中材集团公司

CHINA NATIONAL MATERIALS GROUP CORPORATION

Address: 11 Beishuncheng Street Xizhimennei, Xicheng District, Beijing 100035, China

Tel: +86-10-8222 8222 Fax: +86-10-8222-9222

尊敬的秘书长先生:

我很荣幸的向您确认中国中材集团公司支持联合国全球契约所倡导的覆盖人权, 劳工权益, 环境保护以及反腐败四个领域的十项原则。提交此封申请信, 我们借以表达我公司将在力所能及的范围内支持并推进这些原则。我们会致力于将全球契约及十项原则纳入公司的发展战略, 企业文化和日常的具体工作中来, 并对公司雇员, 合作伙伴, 广大客户, 及公众群体就以上承诺作出公开声明。

我们意识到加入联合国全球契约的一个重要要求是每年提交年度进展报告。这份报告将阐述我公司在贯彻十项原则方面所作出的具体努力。我公司拥护公众信誉度和透明度, 并因此承诺在加入联合国全球契约两年内发布第一份年度进展报告, 且在两年以后依据全球契约对于年度进展报告的要求年年发布报告。

随信附上的是我公司的有关信息和与联合国全球契约办公室直接联系的联系人信息。

您真诚的



谭仲明

中国中材集团公司 总经理

2008年9月8日

中国中材集团公司

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Sep.8, 2008

Dear Mr. Secretary-General,

I am pleased to confirm that SINOMA GROUP (China National Materials Group Corporation) supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment, and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment - both to our employees, partners, clients and to the public. We support public accountability and transparency and will report on progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,



Mr. TAN Zhongming

General Manager

SINOMA GROUP (China National Materials Group Corporation)