



# China Agri-Industries Holdings Limited 中國糧油控股有限公司

## Board of Directors 董事會

Responsible Directors  
in Times of Adversity  
逆境中 董事 盡職的 董事  
Responsible Directors  
in Times of Adversity  
逆境中 董事 盡職的 董事  
Responsible Directors



Mr. NING Gaoning, Chairman and Non-executive Director  
主席兼非執行董事寧高寧先生



Mr. YU Xubo, Executive Director and Managing Director  
執行董事兼董事總經理于旭波先生

Board of Directors:

Mr. NING Gaoning	Chairman and Non-executive Director
Mr. YU Xubo	Executive Director and Managing Director
Mr. LU Jun	Executive Director and Vice President
Mr. YUE Guojun	Executive Director and Vice President

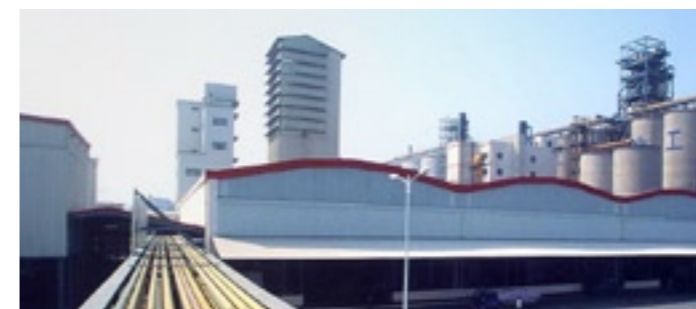
Mr. CHI Jingtao	Non-executive Director
Mr. MA Wangjun	Non-executive Director
Mr. LAM Wai Hon, Ambrose	Independent Non-executive Director
Mr. Victor YANG	Independent Non-executive Director
Mr. Patrick Vincent VIZZONE	Independent Non-executive Director

### Citation of the Panel of Judges

The Board of Directors of China Agri-Industries Holdings Limited is composed of dedicated members who possess substantial experience and knowledge in the industry and have contributed actively in steering the company's development in the right direction. The Board is applauded for its policies in internal controls and risk management with special attention to director training, particularly in light of changes in legal, regulatory and compliance matters. A dynamic, cohesive board characterized by good corporate culture and high integrity, it merits the Award as an outstanding board.

### 評審團評語

中國糧油控股有限公司董事會由一群全情投入的成員組成，他們具備豐富的行業經驗及知識，帶領公司朝著正確的方向邁步向前。董事會為內部監控及危機管理訂立完善政策，並就法律、規管及合規事務的改變為董事提供培訓。董事會以精誠團結、活力、優秀企業文化、高度誠信見稱，榮膺傑出董事會獎項實至名歸。



China Agri's production plant in Zhangjiagang, Jiangsu Province  
中糧控股位於江蘇張家港的廠房

董事會:

寧高寧先生	主席兼非執行董事
于旭波先生	執行董事兼董事總經理
呂軍先生	執行董事兼副總經理
岳國君先生	執行董事兼副總經理
遲京濤先生	非執行董事
馬王軍先生	非執行董事
林懷漢先生	獨立非執行董事
楊岳明先生	獨立非執行董事
Mr. Patrick Vincent VIZZONE	獨立非執行董事

### Message from Awardee 得獎者的話

We would like to thank the panel of judges at The Hong Kong Institute of Directors for recognizing our efforts throughout last year. China Agri has always been committed to maintaining high standards in corporate governance by employing constantly effective accountability measures throughout our business operations. We believe effective disclosure, transparent management and an accountable board of directors are the cornerstone of good corporate governance, which forms the basis for long term growth. This accolade will serve as a reminder for all of us at China Agri to continue to dedicate ourselves to upholding the best practice in corporate governance.

我們衷心感謝香港董事學會的評審團對中糧控股的肯定。中糧控股一向致力維持高水平的企業管治。我們深信實時有效的資料披露、高透明度的管理團隊和務實盡責的董事會乃良好企業管治的基石，同時亦造就公司的長遠增長。是次獲獎，正好提醒中糧控股全體員工繼續秉承企業管治的最佳實踐。



CHINA AGRI-INDUSTRIES HOLDINGS LIMITED  
中國糧油控股有限公司



Directors Of The Year Awards  
傑出董事獎 2009