



CHINA FORCE OIL & GRAINS INDUSTRIAL HOLDINGS CO., LTD. (中盛糧油工業控股有限公司) (the “**Company**”) and its subsidiaries (together, the “**Group**”) is one of the leading suppliers and manufacturers of edible soyabean oil and palm oil in the People’s Republic of China (the “**PRC**”). The principal activities of the Group include providing one-stop services; encompassing the refining, fractionating as well as selling and trading of premium edible oil products. This further extends to meeting import customs clearance along with addressing the storage, transportation and distribution needs of the Group’s customers. Moreover, the Group also offers its own oil products in branded small packs.

The shares (the “**Shares**”) of the Company have been listed on the main board (the “**Main Board**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since 12 October 2004 (Stock code: 1194).

Ever since the founding by Mr. LIM Wa and Mr. LAM Cham in 1999, the Group has endeavored to increase production capacity and expand the range of services offered so as to meet the growing needs of customers. By leveraging the strategic location of the production facilities of the Group in Tianjin, Zhenjiang and Dongguan, together with a comprehensive distribution network, the directors of the Company (the “**Directors**”) believe that the Group will be well positioned to capture the rapidly developing edible oil market in the PRC and expect to achieve significant growth as a result.

The following diagram illustrates the organisation structure with the principal business activities:–

