



中國糧油國際有限公司
COFCO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 506)

ANNOUNCEMENT

The Board of Directors (the “Board”) of COFCO International Limited (the “Company”) regrets to announce that Mr. Ng Eng Leong (“Mr. Ng”), an executive director of the Company, passed away due to an illness on 31st October, 2005. The Board and the staff of the Company are deeply saddened by the unexpected death of Mr. Ng and convey their sincere condolences to his family.

Mr. Ng was an executive director of the Company in 1993 and was an independent non-executive director prior to his leaving the Company in 1995. Mr. Ng has been an executive director of the Company since he rejoined the Company in 1997. The Board and the staff of the Company are indebted to Mr. Ng for his invaluable contribution to the Company over the years.

By Order of the Board
Yu Guangquan
Managing Director

Beijing, 7th November, 2005

As at the date of this announcement, our Executive Directors are Messrs. Ning Gaoning, Liu Fuchun, Yu Guangquan, Xue Guoping, Liu Yongfu and Qu Zhe; our Independent Non-Executive Directors are Messrs. Stephen Edward Clark, Tan Man Kou and Francis Yuen Tin Fan.

Please also refer to the published version of this announcement in The Standard.