

Unaudited Financial Statements for the Full Year Ended 31 December 2009
FINANCIAL HIGHLIGHTS

	4Q2009 US\$'000	4Q2008 US\$'000	Change %	FY2009 US\$'000	FY2008 US\$'000	Change %
Revenue	6,915,717	5,826,142	18.7%	23,885,144	29,145,185	-18.0%
Net Profit	441,970	373,597	18.3%	1,882,040	1,530,990	22.9%
EPS - Basic (US cents per share)	6.92	5.85	18.3%	29.47	23.98	22.9%
				31.12.2009 US\$'000	31.12.2008 US\$'000	Change %
Net Tangible Asset (US\$'000)				6,902,693	5,664,447	21.9%
Net Asset per share (US\$ per share)				1.71	1.50	14.0%
Net Tangible Asset per share (US\$ per share)				1.08	0.89	21.3%

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(a) Consolidated Income Statement

	Group				Group			
	Three months ended				Twelve months ended			
	31.12.2009	31.12.2008	Inc/(Dec)		31.12.2009	31.12.2008	Inc/(Dec)	
	US\$'000	US\$'000	US\$'000	%	US\$'000	US\$'000	US\$'000	%
Revenue	6,915,717	5,826,142	1,089,575	18.7%	23,885,144	29,145,185	(5,260,041)	-18.0%
Cost of sales	(6,156,470)	(5,155,616)	1,000,854	19.4%	(20,882,184)	(25,585,369)	(4,703,185)	-18.4%
Gross profit	759,247	670,526	88,721	13.2%	3,002,960	3,559,816	(556,856)	-15.6%
Other items of income								
Net gains from changes in fair value of biological assets	17,024	-	17,024	n.m.	17,024	-	17,024	n.m.
Interest income	28,548	40,571	(12,023)	-29.6%	97,534	92,927	4,607	5.0%
Other operating income	65,697	59,104	6,593	11.2%	469,837	275,451	194,386	70.6%
Other items of expenses								
Selling and distribution expenses	(218,058)	(229,332)	(11,274)	-4.9%	(833,209)	(1,577,456)	(744,247)	-47.2%
Administrative expenses	(83,008)	(70,748)	12,260	17.3%	(286,860)	(264,351)	22,509	8.5%
Other operating expenses	(38,693)	(70,989)	(32,296)	-45.5%	(78,198)	(82,100)	(3,902)	-4.8%
Finance costs	(27,634)	(69,285)	(41,651)	-60.1%	(140,941)	(326,151)	(185,210)	-56.8%
Share of results of associates	13,958	31,063	(17,105)	-55.1%	46,240	111,189	(64,949)	-58.4%
Profit before tax	517,081	360,910	156,171	43.3%	2,294,387	1,789,325	505,062	28.2%
Income tax expense	(52,647)	11,426	64,073	n.m.	(324,074)	(232,174)	91,900	39.6%
Profit after tax	464,434	372,336	92,098	24.7%	1,970,313	1,557,151	413,162	26.5%
Attributable to:								
Equity holders of the Company	441,970	373,597	68,373	18.3%	1,882,040	1,530,990	351,050	22.9%
Minority interests	22,464	(1,261)	23,725	n.m.	88,273	26,161	62,112	237.4%
	464,434	372,336	92,098	24.7%	1,970,313	1,557,151	413,162	26.5%

n.m. – not meaningful

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(b)(i) Balance Sheets

	Group		Company	
	31.12.2009 US\$'000	31.12.2008 US\$'000	31.12.2009 US\$'000	31.12.2008 US\$'000
ASSETS				
Non-current assets				
Property, plant and equipment	3,919,302	3,252,216	4	-
Investment securities	94,666	36,565	63,362	36,000
Investment in subsidiaries	-	-	4,180,812	8,301,502
Investment in associates	1,082,115	1,157,870	180,666	307,127
Plasma investments	7,179	7,456	-	-
Biological assets	1,153,535	1,021,057	-	-
Intangible assets	4,028,436	3,942,014	-	-
Derivative financial instruments	112,194	14,222	112,194	14,222
Deferred tax assets	86,463	56,681	-	-
Other receivables	94,263	87,497	115,216	236,162
	10,578,153	9,575,578	4,652,254	8,895,013
Current assets				
Inventories	3,939,699	2,468,305	-	-
Trade receivables	1,989,946	1,331,164	-	-
Other receivables	1,183,807	746,019	6,677,329	1,336,553
Derivative financial instruments	317,363	816,088	18	-
Investment securities	304,918	38,604	-	-
Cash and bank balances	5,134,901	2,893,102	9,097	78,003
	12,870,634	8,293,282	6,686,444	1,414,556
TOTAL ASSETS	23,448,787	17,868,860	11,338,698	10,309,569
EQUITY AND LIABILITIES				
Current liabilities				
Trade payables	819,836	946,219	-	-
Other payables	1,004,460	894,125	233,278	82,607
Derivative financial instruments	65,629	289,596	-	-
Loans and borrowings	8,374,106	3,677,118	-	-
Tax payable	104,860	115,710	1,518	2,110
	10,368,891	5,922,768	234,796	84,717
NET CURRENT ASSETS	2,501,743	2,370,514	6,451,648	1,329,839

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(b)(i) Balance Sheets (continued)

	Group		Company	
	31.12.2009 US\$'000	31.12.2008 US\$'000	31.12.2009 US\$'000	31.12.2008 US\$'000
Non-current liabilities				
Other payables	29,582	28,417	-	-
Loans and borrowings	1,205,626	1,606,447	936,328	950,311
Deferred tax liabilities	433,059	335,872	-	-
	1,668,267	1,970,736	936,328	950,311
TOTAL LIABILITIES	12,037,158	7,893,504	1,171,124	1,035,028
NET ASSETS	11,411,629	9,975,356	10,167,574	9,274,541
Share capital	8,414,355	8,402,547	8,850,494	8,838,686
Retained earnings	3,821,552	2,321,715	1,146,072	285,730
Other reserves	(1,304,778)	(1,117,801)	171,008	150,125
	10,931,129	9,606,461	10,167,574	9,274,541
Minority interests	480,500	368,895	-	-
Total Equity	11,411,629	9,975,356	10,167,574	9,274,541
TOTAL EQUITY AND LIABILITIES	23,448,787	17,868,860	11,338,698	10,309,569

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(b)(ii) Group's borrowings and debt securities

	Group		Group	
	31.12.2009		31.12.2008	
	Secured US\$'000	Unsecured US\$'000	Secured US\$'000	Unsecured US\$'000
(a) Amount repayable in one year or less, or on demand	4,005,976	4,368,130	1,871,606	1,805,512
(b) Amount repayable after one year	46,301	1,159,325	62,733	1,543,714
	4,052,277	5,527,455	1,934,339	3,349,226

Details of any collateral

- (1) Bank term loans are secured by:
 - (i) a charge over property, plant and equipment of certain subsidiaries
 - (ii) a pledge over inventories, biological assets and accounts receivables of certain subsidiaries
 - (iii) corporate guarantees from the Company and certain subsidiaries
 - (iv) personal guarantee from a director/minority shareholder of a subsidiary
- (2) Short term bank loans, pre-shipment loans, trust receipts and bills discounts are secured by a charge over property, plant and equipment, fixed deposits, accounts receivables, inventories, corporate guarantees from the Company and certain subsidiaries and personal guarantee from a director/minority shareholder of a subsidiary.
- (3) Bank overdrafts are secured by property, plant and equipment, inventories, account receivables, corporate guarantees from the Company and corporate guarantees from certain subsidiaries.
- (4) Obligations under finance lease are secured by a charge over the lease assets.

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(c) Consolidated Cash Flow Statement

	Group		Group	
	Three months ended		Twelve months ended	
	31.12.2009	31.12.2008	31.12.2009	31.12.2008
	US\$'000	US\$'000	US\$'000	US\$'000
Cash flows from operating activities				
Profit before tax	517,081	360,910	2,294,387	1,789,325
Adjustments for:				
Net gains from changes in fair value of biological assets	(17,024)	-	(17,024)	-
Depreciation of property, plant and equipment	68,764	62,091	252,296	207,900
Impairment (write back)/ provision on investments in associates	-	(440)	(1,172)	1,172
Net loss/(gain) on disposal/liquidation of investment in associates	-	15,621	(144)	15,621
Amortisation of intangible assets	34	5	75	18
Negative goodwill taken to income statement	(3,936)	(295)	(3,958)	(348)
Positive goodwill written off to income statement	5,242	-	5,289	346
Loss/(gain) on disposal of property, plant and equipment	898	(7,208)	3,441	(17,699)
Net loss/(gain) on disposal/liquidation of subsidiaries	611	95	(184,358)	95
Net gain on disposal of investment securities	(9,836)	(3,748)	(24,131)	(4,024)
Loss on convertible bonds buy-back	-	-	295	-
Shares granted to employees	-	3,068	-	3,068
Grant of share options to employees	4,617	1,012	14,610	1,012
Net loss/(gain) on the fair value of derivative financial instruments	57,955	222,701	(109,051)	(77,796)
Net gain on the fair value of investment securities	(2,273)	(2,740)	(59,433)	(1,614)
Foreign exchange arising from translation	(16,625)	28,395	(31,557)	49,629
Interest expense	27,634	69,285	140,941	326,151
Interest income	(28,548)	(40,571)	(97,534)	(92,927)
Share of results of associates	(13,958)	(31,063)	(46,240)	(111,189)
Operating cash flow before working capital changes	590,636	677,118	2,136,732	2,088,740
Changes in working capital:				
(Increase)/decrease in inventories	(887,754)	930,549	(1,468,191)	1,111,580
(Increase)/decrease in receivables and other assets	(269,670)	754,087	(859,821)	445,433
Increase/(decrease) in payables	47,917	(376,670)	(76,049)	72,916
Cash flow (used in)/generated from operations	(518,871)	1,985,084	(267,329)	3,718,669
Interest paid	(25,629)	(59,438)	(108,414)	(293,272)
Interest received	28,548	40,571	97,534	92,927
Income taxes paid	(59,145)	(63,779)	(242,223)	(287,466)
Net cash flows (used in)/generated from operating activities	(575,097)	1,902,438	(520,432)	3,230,858
Cash flows from investing activities				
Decrease in loan to associates	54,655	-	54,655	-
Net cash inflow on acquisition of subsidiaries	14,697	1,263	14	1,263
Payments for acquisition of additional interest in subsidiaries	(4,290)	(2,155)	(31,950)	(11,266)
Decrease/(increase) in plasma investments	1,944	(1,141)	1,098	(1,614)
Payments for investments securities (current)	(137,409)	(42,244)	(401,964)	(132,376)
Payments for investments securities (non-current)	(13,299)	(36,000)	(49,259)	(36,000)
Payments for investment in associates	(5,733)	(104,179)	(38,441)	(238,493)
Payments for biological assets	(30,727)	(26,757)	(89,575)	(94,642)
Payments for property, plant and equipment	(276,218)	(310,166)	(973,874)	(1,012,088)
Payments for Intangible assets	(223)	(138)	(223)	(416)
Dividends received from associates	40,135	319	45,552	11,470
Proceeds from disposal of investments securities	175,312	13,594	218,743	150,999
Proceeds from disposal of biological assets	63	10	78	147
Proceeds from disposal of property, plant and equipment	2,421	38,355	9,299	70,566
Proceeds from disposal of associates	-	4,642	-	4,642
Net cash flow from disposal of subsidiaries	1,406	232	(26,508)	(8,193)
Net cash flows used in investing activities	(177,266)	(464,365)	(1,282,355)	(1,296,001)

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(c) Consolidated Cash Flow Statement (continued)

	Group		Group	
	Three months ended		Twelve months ended	
	31.12.2009	31.12.2008	31.12.2009	31.12.2008
	US\$'000	US\$'000	US\$'000	US\$'000
Cash flows from financing activities				
Increase in receivables	(24,036)	(11,745)	(23,934)	(28,112)
(Increase)/decrease in net amount due from related parties	(1,137)	477	4,468	(2,100)
(Increase)/decrease in net amount due from associates	(29,053)	10,868	(89,125)	29,905
Increase/(decrease) in advances from minority shareholders	4,291	(3,328)	3,245	(3,462)
Proceeds from/(repayments of) bank loans	677,494	(2,151,270)	4,129,437	245,842
Payments for repurchase of convertible bonds	-	-	(23,225)	-
Repayments of finance lease liabilities	(11)	(30)	(59)	(90)
(Increase)/decrease in fixed deposits pledged with financial institutions for bank facilities	(459,321)	943,380	(2,335,433)	(1,240,591)
Increase in other deposits with maturity more than 3 months	(198,546)	(21,903)	(364,404)	(69,863)
Interest paid	(1,989)	(12,381)	(31,238)	(36,840)
Dividends paid by the Company	-	(118,364)	(327,874)	(240,137)
Dividends paid to minority shareholders by subsidiaries	(34,406)	(5,841)	(54,230)	(17,062)
Proceeds from issue of shares by the Company	7,825	-	7,825	-
Proceeds from issue of shares by subsidiaries to minority shareholders	10,300	899	265,764	16,600
Net cash (used)/generated from financing activities	(48,589)	(1,369,238)	1,161,217	(1,345,910)
Net (decrease)/increase in cash held	(800,952)	68,835	(641,570)	588,947
Cash and cash equivalents at the beginning of the financial year	1,193,215	964,998	1,033,833	444,886
Cash and cash equivalents at the end of the financial period	392,263	1,033,833	392,263	1,033,833
Represented by:				
Cash and bank balances	5,134,901	2,893,102	5,134,901	2,893,102
Less: Fixed deposits pledged with financial institutions for bank facilities	(3,878,058)	(1,542,625)	(3,878,058)	(1,542,625)
Less: Other deposits with maturity more than 3 months	(434,267)	(69,863)	(434,267)	(69,863)
Bank overdrafts	(430,313)	(246,781)	(430,313)	(246,781)
Total cash and cash equivalents	392,263	1,033,833	392,263	1,033,833

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(d)(i) Consolidated Statement of Comprehensive Income

With effect from 1 January 2009, FRS1 Presentation of Financial Statements requires an entity to present all non-owner changes in equity in a Consolidated Statement of Comprehensive Income. This is only a change in presentation and does not change the recognition, measurement or disclosure of specific transactions and other events required by other FRSs.

	Group					
	Three months ended			Twelve months ended		
	31.12.2009	31.12.2008	Inc/(Dec)	31.12.2009	31.12.2008	Inc/(Dec)
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Profit after tax	464,434	372,336	92,098	1,970,313	1,557,151	413,162
Other comprehensive income						
Foreign currency translation	7,613	18,194	(10,581)	10,216	110,723	(100,507)
Fair value adjustment on cash flow hedges	(74,513)	257,723	(332,236)	(271,477)	419,345	(690,822)
Fair value adjustment on available-for-sale financial assets	8,202	-	8,202	8,833	-	8,833
Share of associates' other comprehensive income	(347)	(1,174)	827	-	(1,174)	1,174
Total other comprehensive income, net of tax	(59,045)	274,743	(333,788)	(252,428)	528,894	(781,322)
Total comprehensive income	405,389	647,079	(241,690)	1,717,885	2,086,045	(368,160)
Attributable to:						
Equity holders of the Company	383,473	650,466	(266,993)	1,630,014	2,044,234	(414,220)
Minority interests	21,916	(3,387)	25,303	87,871	41,811	46,060
	405,389	647,079	(241,690)	1,717,885	2,086,045	(368,160)

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(d)(ii) Statements of Changes in Equity

	Attributable to equity holders of the parent				Minority interests	Equity total
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total		
For the period						
From 01.10.2009 to 31.12.2009	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Group						
Opening balance at 1 October 2009	8,402,547	3,396,161	(1,263,587)	10,535,121	479,828	11,014,949
Total comprehensive income	-	441,970	(58,497)	383,473	21,916	405,389
Grant of equity-settled share options	-	-	4,617	4,617	-	4,617
Issue of shares pursuant to exercise of share options	11,701	-	(3,876)	7,825	-	7,825
Issue of shares pursuant to conversion of convertible bonds	107	-	(14)	93	-	93
Acquisition of subsidiaries	-	-	-	-	6,359	6,359
Dilution of interest in subsidiary	-	-	-	-	(18)	(18)
Share capital contributed by minority shareholders	-	-	-	-	9,567	9,567
Disposal of subsidiaries	-	-	-	-	(2,671)	(2,671)
Acquisition of additional interest in subsidiaries	-	-	-	-	(75)	(75)
Dividends paid to minority shareholders by subsidiaries	-	-	-	-	(34,406)	(34,406)
Net transfer to other reserves	-	(16,579)	16,579	-	-	-
Closing balance at 31 December 2009	8,414,355	3,821,552	(1,304,778)	10,931,129	480,500	11,411,629

	Attributable to equity holders of the parent				Minority interests	Equity total
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total		
For the period						
From 01.10.2008 to 31.12.2008	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Group						
Opening balance at 1 October 2008	8,402,547	2,111,431	(1,443,699)	9,070,279	376,980	9,447,259
Total comprehensive income	-	373,597	276,869	650,466	(3,387)	647,079
Shares granted to employees	-	-	3,068	3,068	-	3,068
Grant of equity-settled share options	-	-	1,012	1,012	-	1,012
Acquisition of subsidiaries	-	-	-	-	(2,338)	(2,338)
Share capital contributed by minority shareholders	-	-	-	-	6,306	6,306
Disposal of subsidiaries	-	-	-	-	8,344	8,344
Acquisition of additional interest in subsidiaries	-	-	-	-	(11,169)	(11,169)
Dividends on ordinary shares	-	(118,364)	-	(118,364)	-	(118,364)
Dividends paid to minority shareholders by subsidiaries	-	-	-	-	(5,841)	(5,841)
Net transfer to other reserves	-	(44,949)	44,949	-	-	-
Closing balance at 31 December 2008	8,402,547	2,321,715	(1,117,801)	9,606,461	368,895	9,975,356

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(d)(ii) Statements of Changes in Equity (continued)

	Attributable to equity holders of the parent			
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total
For the period				
From 01.10.2009 to 31.12.2009	US\$'000	US\$'000	US\$'000	US\$'000
Company				
Opening balance at 1 October 2009	8,838,686	1,054,545	156,596	10,049,827
Total comprehensive income	-	91,527	13,685	105,212
Grant of equity-settled share options	-	-	4,617	4,617
Issue of shares pursuant to exercise share options	11,701	-	(3,876)	7,825
Issue of shares pursuant to conversion of convertible bonds	107	-	(14)	93
Closing balance at 31 December 2009	8,850,494	1,146,072	171,008	10,167,574

	Attributable to equity holders of the parent			
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total
For the period				
From 01.10.2008 to 31.12.2008	US\$'000	US\$'000	US\$'000	US\$'000
Company				
Opening balance at 1 October 2008	8,838,686	392,104	146,045	9,376,835
Total comprehensive income	-	11,990	-	11,990
Shares granted to employees	-	-	3,068	3,068
Grant of equity-settled share options	-	-	1,012	1,012
Dividends on ordinary shares	-	(118,364)	-	(118,364)
Closing balance at 31 December 2008	8,838,686	285,730	150,125	9,274,541

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(d)(ii) Statements of Changes in Equity (continued)

	Attributable to equity holders of the parent				Minority interests	Equity total
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total		
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
For the period						
From 01.01.2009 to 31.12.2009						
Group						
Opening balance at 1 January 2009	8,402,547	2,321,715	(1,117,801)	9,606,461	368,895	9,975,356
Total comprehensive income	-	1,882,040	(252,026)	1,630,014	87,871	1,717,885
Grant of equity-settled share options	-	-	14,610	14,610	-	14,610
Issue of shares pursuant to exercise of share options	11,701	-	(3,876)	7,825	-	7,825
Issue of shares pursuant to conversion of convertible bonds	107	-	(14)	93	-	93
Acquisition of subsidiaries	-	-	-	-	6,724	6,724
Dilution of interest in subsidiary	-	-	-	-	74,251	74,251
Share capital contributed by minority shareholders	-	-	-	-	17,370	17,370
Disposal of subsidiaries	-	-	-	-	(13,081)	(13,081)
Acquisition of additional interest in subsidiaries	-	-	-	-	(7,300)	(7,300)
Dividends on ordinary shares	-	(327,874)	-	(327,874)	-	(327,874)
Dividends paid to minority shareholders by subsidiaries	-	-	-	-	(54,230)	(54,230)
Net transfer to other reserves	-	(54,329)	54,329	-	-	-
Closing balance at 31 December 2009	8,414,355	3,821,552	(1,304,778)	10,931,129	480,500	11,411,629

	Attributable to equity holders of the parent				Minority interests	Equity total
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total		
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
For the period						
From 01.01.2008 to 31.12.2008						
Group						
Opening balance at 1 January 2008	8,402,547	1,095,808	(1,653,157)	7,845,198	336,304	8,181,502
Total comprehensive income	-	1,530,990	513,244	2,044,234	41,811	2,086,045
Convertible bonds - equity component	-	-	(48,000)	(48,000)	-	(48,000)
Shares granted to employees	-	-	3,068	3,068	-	3,068
Grant of equity-settled share options	-	-	1,012	1,012	-	1,012
Acquisition of subsidiaries	-	-	-	-	2,591	2,591
Share capital contributed by minority shareholders	-	-	-	-	20,410	20,410
Disposal of subsidiaries	-	-	1,086	1,086	(3,990)	(2,904)
Acquisition of additional interest in subsidiaries	-	-	-	-	(11,169)	(11,169)
Dividends on ordinary shares	-	(240,137)	-	(240,137)	-	(240,137)
Dividends paid to minority shareholders by subsidiaries	-	-	-	-	(17,062)	(17,062)
Net transfer to other reserves	-	(64,946)	64,946	-	-	-
Closing balance at 31 December 2008	8,402,547	2,321,715	(1,117,801)	9,606,461	368,895	9,975,356

Unaudited Financial Statements for the Full Year Ended 31 December 2009
1(d)(ii) Statements of Changes in Equity (continued)

	Attributable to equity holders of the parent			
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total
	US\$'000	US\$'000	US\$'000	US\$'000
For the period				
From 01.01.2009 to 31.12.2009				
Company				
Opening balance at 1 January 2009	8,838,686	285,730	150,125	9,274,541
Total comprehensive income	-	1,184,694	13,685	1,198,379
Grant of equity-settled share options	-	-	14,610	14,610
Issue of shares pursuant to exercise of share options	11,701	-	(3,876)	7,825
Issue of shares pursuant to conversion of convertible bonds	107	-	(14)	93
Dividends on ordinary shares	-	(327,874)	-	(327,874)
Transfer to retained earnings	-	3,522	(3,522)	-
Closing balance at 31 December 2009	8,850,494	1,146,072	171,008	10,167,574

	Attributable to equity holders of the parent			
	Share capital	Retained earnings	Other reserves	Equity attributable to equity holders of the parent, total
	US\$'000	US\$'000	US\$'000	US\$'000
For the period				
From 01.01.2008 to 31.12.2008				
Company				
Opening balance at 1 January 2008	8,838,686	116,540	194,045	9,149,271
Total comprehensive income	-	409,327	-	409,327
Convertible bonds - equity component	-	-	(48,000)	(48,000)
Shares granted to employees	-	-	3,068	3,068
Grant of equity-settled share options	-	-	1,012	1,012
Dividends on ordinary shares	-	(240,137)	-	(240,137)
Closing balance at 31 December 2008	8,838,686	285,730	150,125	9,274,541

Unaudited Financial Statements for the Full Year Ended 31 December 2009

1(d)(iii) Share Capital

Details of any changes in the Company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

	Number of shares	
	31.12.2009	31.12.2008
Issued and fully paid ordinary shares		
Balance at beginning/end of period	6,385,681,185	6,385,681,185
Issue of new shares pursuant to conversion of convertible bonds	26,860	-
Issue of shares pursuant to exercise of share options	4,413,000	-
Balance at end of period	6,390,121,045	6,385,681,185
The number of shares that may be issued on conversion of outstanding convertible bonds at the end of the period	154,421,560	161,163,569
The number of shares that may be issued on exercise of share options outstanding at the end of the period	17,852,000	-

1(d)(iv) The total number of issue shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.

The Company did not hold any treasury shares as at 31 December 2009 and 31 December 2008.

The Company's total number of issued shares excluding treasury shares is 6,390,121,045 as at 31 December 2009 and 6,385,681,185 as at 31 December 2008.

1(d)(v) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period on.

Not applicable.

2. Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.

The financial statements presented above have not been audited or reviewed by the Company's auditors.

3. Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).

Not applicable.

Unaudited Financial Statements for the Full Year Ended 31 December 2009
4. Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The Group has applied the same accounting policies and methods of computation in the preparation of the financial statements for the current reporting period compared with the audited financial statements as at 31 December 2008 except for the adoption of new or revised FRS and INT FRS that are mandatory for financial year beginning on or after 1 January 2009. The adoption of these FRS and INT FRS has no significant impact on the Group.

5. If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Please refer to item 4 above.

6. Earnings Per Ordinary Share (EPS)

	Group			
	Three months ended		Twelve months ended	
	31.12.2009	31.12.2008	31.12.2009	31.12.2008
(a) Based on weighted average number of shares (US cents per share)	6.92	5.85	29.47	23.98
(b) Based on fully diluted basis (US cents per share)	6.51	5.54	27.36	23.70
Weighted average number of shares applicable to basic earnings per share ('000)	6,386,787	6,385,681	6,385,960	6,385,681
Weighted average number of shares based on fully diluted basis ('000)	6,552,430	6,546,845	6,549,823	6,546,845

7. Net Asset Value Per Ordinary Share (NAV)

	Group		Company	
	Year ended		Year ended	
	31.12.2009	31.12.2008	31.12.2009	31.12.2008
Net asset value per ordinary share based on issued share capital as at end of the period (US cents per share)	171.06	150.44	159.11	145.24

Unaudited Financial Statements for the Full Year Ended 31 December 2009

8. Review of Group Performance

Group Financial Performance

The Group posted a net profit of US\$442.0 million for the current quarter, up 18.3% from 4Q2008. Its strong performance was mainly driven by robust earnings posted by Oilseeds and Grains, Consumer Products and Plantation and Palm Oil Mills.

For FY2009, the Group's net profit rose 22.9% to US\$1.88 billion. This included an exceptional net gain of US\$167.0 million arising from the sale of new shares in Wilmar China Limited to Kerry Holdings Limited, Great Cheer Limited and Zheng Ge Ru Foundation (collectively known as "members of the Kuok Group").

Excluding the exceptional net gain, the Group registered a net profit of US\$1.7 billion, an increase of 12% over FY2008. All the core segments of the Group achieved higher earnings in the current year.

Revenue

The Group's revenue for the current quarter was up 18.7% along with higher commodities prices and increased sales volume.

However, revenue for the financial year ended 31 December 2009 was lower by 18% as the Group achieved higher average selling prices during the first seven months of FY2008, on the back of higher commodities prices.

Cost of Sales and Gross Profit Margin

Cost of sales for 4Q2009 was up 19.4% compared to the same quarter last year as commodities prices in 4Q2008 were affected by the global financial crisis. However, for the full financial year ended 31 December 2009, cost of sales decreased by 18.4% along with lower revenue.

Freight and insurance charges for sales under CIF or C&F terms are recorded under gross profit whilst charges for freight, insurance and export duties are recorded under either selling and distribution costs or cost of goods sold. The adjusted gross profit margin after aligning these cost items, were marginally lower for 4Q2009 at 8.9% and higher at 10.5% for the full year ended 31 December 2009.

Net Gains Arising From Changes In Fair Value Of Biological Assets

The Group recognised a net fair valuation gain on biological assets amounting to US\$17m in 4Q2009 and FY2009 on the back of rising selling prices for Fresh Fruit Bunches ("FFB") as compared to last year. There was no change in the fair value of biological assets in FY2008.

Interest Income

Interest income for 4Q2009 was about 30% lower than the same quarter last year mainly due to lower deposit rates.

However, on a year-on-year basis, interest income is up 5% as the effect of lower deposit rates were offset by interest received on higher cash and bank balances.

Other Operating Income

Other operating income for the quarter was about 11% higher as compared to the same period last year mainly due to gains arising from the fair valuation of the embedded derivatives of the convertible bonds.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

For FY2009, other operating income increased significantly as compared to last year primarily due to the gain arising from the sale of new shares in Wilmar China Limited to the members of the Kuok Group of US\$178.8 million.

Selling and Distribution Expenses

Selling and distribution expenses for 4Q2009 were at almost the same level compared to the corresponding period last year. The expenses for FY2009 were only about half the amount incurred for FY2008 primarily due to lower export duty and lower freight charges.

The significantly lower export duties from export of CPO in Indonesia were due to lower CPO prices in the current year. The decline in freight charges was attributable to lower freight rates to major destinations and synergy arising from the Group's acquisition of 60% stake in Raffles Shipping Corporation ("RSC") in November 2008. RSC is responsible for the management of the Group's vessels.

Administrative Expenses

Administrative expenses for the quarter and FY2009 were up 17.3% and 8.5% respectively as compared to the same period last year due to higher personnel and related expenses. The increased in personnel and related expenses was attributed to higher staff costs and headcount. The headcount of the Group increased from 70,874 in 2008 to 80,086 as at 31 December 2009.

Other Operating Expenses

Other operating expenses for 4Q2009 dropped by about 50% compared to 4Q2008. Included in 4Q2008 were US\$17.8 million provision for doubtful debts from customers as well as some restructuring items, which were absent in 4Q2009.

For FY2009, other operating expenses were only about 5% lower as the expenses relating to the intended listing of the China operations of US\$11.8 million and amortisation of share options charges of US\$14.6 million incurred in the current year offset the decrease in operating expenses arising from the provision for doubtful debts and restructuring items as mentioned above.

Finance Costs

Despite the Group's higher borrowings, finance costs for 4Q2009 and FY2009 were less than half of the amount incurred in the same period last year mainly due to lower borrowing rates.

Share of Results of Associates

Share of results of associates fell by over 50% for 4Q2009 and FY2009 mainly due to lower contributions by our associates in China.

Profit Before Tax

Profit before tax for the current quarter surged by over 40% primarily due to strong performance by Oilseeds and Grains, Consumer Products and Plantation and Palm Oil Mills.

For FY2009, profit before tax would have increased by 18.9% to US\$2.1 billion after excluding an exceptional gain of US\$167 million. This gain arose from the sale of new shares in Wilmar China Limited to the members of the Kuok Group after netting the provisions for related expenses for the intended listing of the Group's China operations.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

Income Tax Expense

Income tax expense for the current quarter and FY2009 was up compared to last year in line with higher profits.

The effective tax rate for 4Q2009 and FY2009 was 10.5% and 14.4% respectively. The effective tax rate for FY2009 would have been 15.6% if the exceptional net gain from sale of new shares in Wilmar China Limited were excluded.

Minority Interests

Along with higher profits, minority interests of the Group increased to US\$22.5 million and US\$88.3m for the current quarter and financial year ended 31 December 2009 respectively, reflecting the stronger performance of our China operations.

Unaudited Financial Statements for the Full Year Ended 31 December 2009
Group Financial Performance by Business Segment
Sales Volume of Key Segments

	Sales Volume					
	4Q2009	4Q2008	Inc	FY2009	FY2008	Inc
	MT'000	MT'000	%	MT'000	MT'000	%
Merchandising & Processing						
- Palm and laurics	5,286	4,864	8.7%	19,070	19,433	-1.9%
- Oilseeds and grains	4,547	3,660	24.2%	15,608	13,288	17.5%
Total	9,833	8,524	15.4%	34,678	32,721	6.0%
Consumer products	909	736	23.5%	3,191	3,062	4.2%

Three Months Period Ended 31 Dec

	4Q2009		4Q2008		Variance	
	US\$'000	%	US\$'000	%	US\$'000	%
Revenue						
- Merchandising & Processing	6,116,696	88.4%	5,091,124	87.4%	1,025,572	20.1%
<i>Palm and laurics</i>	3,549,799	51.3%	3,312,833	56.9%	236,966	7.2%
<i>Oilseeds and grains</i>	2,566,897	37.1%	1,778,291	30.5%	788,606	44.3%
- Consumer products	1,093,083	15.8%	970,135	16.7%	122,948	12.7%
- Plantations and Palm Oil Mills	326,253	4.7%	273,858	4.7%	52,395	19.1%
- Others	442,577	6.4%	375,433	6.4%	67,144	17.9%
Elimination	(1,062,892)	-15.3%	(884,408)	-15.2%	(178,484)	20.2%
Total revenue	6,915,717	100.0%	5,826,142	100.0%	1,089,575	18.7%

Twelve Months Ended 31 Dec

	FY2009		FY2008		Variance	
	US\$'000	%	US\$'000	%	US\$'000	%
Revenue						
- Merchandising & Processing	20,782,908	87.0%	25,559,730	87.7%	(4,776,822)	-18.7%
<i>Palm and laurics</i>	12,627,332	52.9%	17,497,087	60.0%	(4,869,755)	-27.8%
<i>Oilseeds and grains</i>	8,155,576	34.1%	8,062,643	27.7%	92,933	1.2%
- Consumer products	3,897,687	16.3%	4,758,479	16.3%	(860,792)	-18.1%
- Plantations and Palm Oil Mills	1,118,955	4.7%	1,320,539	4.5%	(201,583)	-15.3%
- Others	1,434,095	6.0%	1,174,407	4.0%	259,687	22.1%
Elimination	(3,348,501)	-14.0%	(3,667,970)	-12.5%	319,469	-8.7%
Total revenue	23,885,144	100.0%	29,145,185	100.0%	(5,260,041)	-18.0%

Unaudited Financial Statements for the Full Year Ended 31 December 2009
Three Months Period Ended 31 Dec

	4Q2009		4Q2008		Variance	
	US\$'000	%	US\$'000	%	US\$'000	%
Profit before tax						
- Merchandising & Processing	293,320	56.7%	214,348	59.4%	78,972	36.8%
<i>Palm and laurics</i>	147,508	28.5%	155,742	43.2%	(8,234)	-5.3%
<i>Oilseeds and grains</i>	145,812	28.2%	58,606	16.2%	87,206	148.8%
- Consumer products	56,268	10.9%	26,466	7.3%	29,802	112.6%
- Plantations and Palm Oil Mills	122,171	23.6%	86,570	24.0%	35,601	41.1%
- Others	20,380	4.0%	2,552	0.7%	17,828	698.8%
- Share of results of associates	13,958	2.7%	31,063	8.6%	(17,105)	-55.1%
- Unallocated income/(expenses) #	10,984	2.1%	(89)	0.0%	11,073	n.m.
Total profit before tax	517,081	100.0%	360,910	100.0%	156,171	43.3%

Twelve Months Ended 31 Dec

	FY2009		FY2008		Variance	
	US\$'000	%	US\$'000	%	US\$'000	%
Profit before tax						
- Merchandising & Processing	1,299,734	56.6%	1,235,291	69.0%	64,443	5.2%
<i>Palm and laurics</i>	692,840	30.2%	644,938	36.0%	47,902	7.4%
<i>Oilseeds and grains</i>	606,894	26.4%	590,353	33.0%	16,541	2.8%
- Consumer products	225,251	9.8%	75,464	4.2%	149,787	198.5%
- Plantations and Palm Oil Mills	396,873	17.3%	326,677	18.3%	70,196	21.5%
- Others	83,978	3.7%	72,611	4.1%	11,367	15.7%
- Share of results of associates	46,240	2.0%	111,189	6.2%	(64,949)	-58.4%
- Unallocated income/(expenses) #	242,311	10.6%	(31,907)	-1.8%	274,218	n.m.
Total profit before tax	2,294,387	100.0%	1,789,325	100.0%	505,062	28.2%

n.m. – not meaningful

Unallocated income/(expenses) refer to the net gain/(loss) from changes in fair value of embedded derivatives of convertible bonds, accretion interest of the bonds, share options charges and an exceptional net gain of US\$167.0 million.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

Merchandising and Processing segment – Palm and Laurics

Revenue for the current quarter was up by about 7% over 4Q2008 partly due to current period's increased sales volume and in part to lower agricultural commodities prices in the last quarter of 2008.

Despite stronger revenue, profit before tax for the quarter was 5.3% lower at US\$147.5 million due to lower operating margins.

On a year-on-year basis, revenue was lower primarily due to the high average selling prices achieved during the first seven months of 2008, before the global financial crisis. However, profit before tax for the year improved by US\$47.9 million to US\$692.8 million due to the segment's strong performance during the first half of the current year.

Merchandising and Processing segment – Oilseeds and Grains

Sales volume for this segment grew by about 20% to 4.5 million MT and 15.6 million MT for 4Q2009 and FY2009, respectively.

The segment's revenue for the quarter was US\$2.6 billion, up over 40% as compared to 4Q2008 and profit before tax jumped more than two-fold to US\$145.8 million. The significant improvement in revenue and profit over 4Q2008 was primarily attributed to strong demand for oilseeds products during the quarter and the segment's performance in 4Q2008 was weak due to the global financial crisis.

For FY2009, revenue and profit before tax increased marginally to US\$8.2 billion and US\$606.9 million, respectively.

Consumer Products segment

Revenue for the current quarter increased by 12.7% over the same period last year along with higher sales volume and a price increase in China ranging from 6% to 17% in December 2009. Sales volume for this segment increased by over 23% to 0.9 million MT.

Profit before tax for the current quarter more than doubled to US\$56.3 million as compared to 4Q2008, in line with higher margins posted by the segment. The segment's margins in 4Q2008 were affected by price cuts instituted by the Group, reflecting the drop in prices of edible oils during that period.

While revenue for FY2009 was down by 18.1%, profit before tax for the segment was US\$225.3 million, about three times higher than 2008 as a result of better margins. Margins in the previous year were affected by rising raw material costs and temporary price intervention measures implemented by the Chinese government.

Plantations and Palm Oil Mills segment

This segment recorded an increase in revenue of 19.1% for 4Q2009 over the same period last year, reflecting higher CPO prices achieved. CPO prices in 4Q2008 were affected by the economic turmoil.

Excluding the fair value gain recognised on biological assets of US\$17m, the higher 4Q2009 profit of US\$105.2m posted by the segment was primarily due to increased production volume and lower cost per MT. The Group's production of Fresh Fruit Bunches ("FFB") increased over 4Q2008 on the back of increased mature hectareage. 949,091 MT of FFB was produced during the quarter, up 13.6% from 4Q2008.

Notwithstanding the lower revenue posted by the segment for FY2009, profit before tax (after excluding the fair value gain on biological assets of US\$17m) for the year increased by over 16% to US\$379.8 million mainly due to similar reasons mentioned above.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

Others segment

This segment posted higher revenue and profit before tax for 4Q2009 and FY2009.

The improved performance for the quarter was mainly due to higher fertiliser sales volume and margins compared to the same period last year. In 4Q2008, fertiliser sales volume dipped and margins contracted sharply as the overall market environment weakened from the sharp drop in prices of agricultural commodities.

For FY2009, profit before tax was higher at US\$84.0 million and it included gains arising from fair valuation and disposal of investment securities.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

Review of Balance Sheet and Cash Flows

The property, plant and equipment of the Group as at 31 December 2009 were US\$3.9 billion. Included herein was capital expenditure of US\$932 million incurred primarily for our operations in China, Indonesia, Germany and The Netherlands.

Inventories rose significantly by US\$1.5 billion to US\$3.9 billion, due to higher commodities prices and stockholding. In 2008, the Group's inventory was affected by lower commodities prices and lower inventory holding period following the global financial crisis. Correspondingly, the Group's average inventory turnover dropped to a low of 43 days at the end of last financial year. As at 31 December 2009, the Group's average turnover days had rebounded to 56 days. This is close to the level prior to the financial crisis.

The Group's average trade receivable turnover of 25 days as of 31 December 2009, though higher than the 16 days as at end of last year, was consistent with the turnover days reported in preceding quarters. The low average trade receivable turnover at end 2008 reflected the tighter controls following the global financial crisis. The Group's average trade payable turnover of 15 days was at around the same level as at end of last year.

Other receivables (current) increased from US\$746 million to US\$1.2 billion primarily due to higher advances paid to suppliers and advances for property, plant and equipment. Other items included under other receivables are deposits, prepayments, interest receivable and other tax receivable.

The Group's cash and bank balances at 31 December 2009 were significantly higher at US\$5.1 billion compared to US\$2.9 billion as of end 2008. The increase was primarily due to higher cash and bank balances pledged for the Group banking facilities, along with higher borrowings. The Group's borrowings rose from US\$5.3 billion at end of last year to US\$9.6 billion, reflecting the higher working capital requirements. Despite the increase in borrowings, the Group's net gearing ratio remained conservative at 0.41 as at 31 December 2009.

Net cash flow generated from operating activities for 2009 was a negative US\$520.4 million due to higher working capital requirements arising from higher receivable balance as a result of higher average selling prices achieved and increased stockholding as mentioned above. Other major applications of funds include purchase of property, plant and equipment and dividend payment.

Unaudited Financial Statements for the Full Year Ended 31 December 2009

9. Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

No forecast was previously disclosed by the Group.

10. Prospects

Whilst economic recovery appears to have started, the global business environment is expected to be volatile. However, Asian economic activities continue to remain robust especially in China, India and Indonesia.

The Group has performed reasonably well for FY2009 and we believe that Wilmar is well-positioned to benefit from the rising global demand for agricultural products, particularly in the growing economies of China, India and Indonesia.

11. Dividend

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on?

Yes.

Name of dividend: Final one-tier tax exempt dividend

Dividend type: Cash

Dividend amount per share: S\$0.05

Together with the interim dividend of S\$0.03 per share (one-tier tax exempt), total dividend paid and proposed for FY2009 is S\$0.08 per share (FY2008: S\$0.073 per share)

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year?

Yes.

Name of dividend: Final one-tier tax exempt dividend

Dividend type: Cash

Dividend amount per share: S\$0.045

(c) Whether the dividend is before tax, net of tax or tax exempt. If before tax or net of tax, state the tax rate and the country where the dividend is derived. (If the dividend is not taxable in the hands of shareholders, this must be stated)

Dividend of S\$0.05 per ordinary share is tax exempt and declared in Singapore.

(d) Date Payable

20 May 2010

Unaudited Financial Statements for the Full Year Ended 31 December 2009

11. Dividend (*continued*)

(e) Books Closure Date

NOTICE is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 7 May 2010, 5.00 p.m. to 10 May 2010, both dates inclusive, for the purpose of determining shareholders' entitlement to the Company's proposed final one-tier tax exempt dividend of S\$0.05 per ordinary share to be paid on 20 May 2010 subject to shareholders' approval at the forthcoming Annual General Meeting (the "Proposed Final Dividend").

Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of, 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 7 May 2010, will be registered to determine shareholders' entitlement to the Proposed Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 7 May 2010 will be entitled to the Proposed Final Dividend.

12. If no dividend has been declared or recommended, a statement to that effect.

Not applicable.

Unaudited Financial Statements for the Full Year Ended 31 December 2009
PART II: Additional information required for Full Year announcement (This part is not applicable to Q1, Q2 and Q3 or Half Year Results)

13. **Segmented revenue and results for business or geographical segments (of the Group) in the format presented in the issuer's most recently audited annual financial statements, with comparative information for the immediate preceding years.**

	Merchandising and Processing				Consumer Products		Plantation and Palm Oil Mills	
	Palm and laurics		Oilseeds and grains					
	FY2009 US\$'000	FY2008 US\$'000	FY2009 US\$'000	FY2008 US\$'000	FY2009 US\$'000	FY2008 US\$'000	FY2009 US\$'000	FY2008 US\$'000
Revenue								
Sales to external customers	12,275,901	16,669,788	6,892,969	6,855,819	3,897,687	4,758,479	70,821	65,026
Inter-segment sales	351,431	827,299	1,262,607	1,206,824	-	-	1,048,134	1,255,513
Total revenue	12,627,332	17,497,087	8,155,576	8,062,643	3,897,687	4,758,479	1,118,955	1,320,539
Results								
Segment results	749,729	842,843	599,566	626,628	226,535	90,562	394,532	327,014
Unallocated (expenses)/income								
Finance income								
Finance costs								
Share of results of associates	17,175	3,335	21,002	103,492	2,798	350	(3,621)	2,916
Profit before tax								
Income tax expense								
Profit after tax								

	Others		Eliminations		Total	
	FY2009 US\$'000	FY2008 US\$'000	FY2009 US\$'000	FY2008 US\$'000	FY2009 US\$'000	FY2008 US\$'000
Revenue						
Sales to external customers	747,766	796,073	-	-	23,885,144	29,145,185
Inter-segment sales	686,329	378,334	(3,348,501)	(3,667,970)	-	-
Total revenue	1,434,095	1,174,407	(3,348,501)	(3,667,970)	23,885,144	29,145,185
Results						
Segment results	70,840	48,273	-	-	2,041,202	1,935,320
Unallocated (expenses)/income					242,311	(31,907)
Finance income					97,534	92,927
Finance costs					(132,900)	(318,204)
Share of results of associates	8,886	1,096	-	-	46,240	111,189
Profit before tax					2,294,387	1,789,325
Income tax expense					(324,074)	(232,174)
Profit after tax					1,970,313	1,557,151

Unaudited Financial Statements for the Full Year Ended 31 December 2009

- 14. In the view of performance, the factors leading to any materials changes in contribution to turnover and earnings by the business or geographical segments.**

Not applicable.

- 15. A breakdown of sales**

	FY2009	GROUP FY2008	Change
	US\$'000	US\$'000	%
(a) Sales reported for first half year	10,670,407	14,971,300	-28.7%
(b) Operating profit after tax before deducting minority interests reported for first half year	847,381	741,424	14.3%
(c) Sales reported for second half year	13,214,737	14,173,885	-6.8%
(d) Operating profit after tax before deducting minority interests reported for second half year	1,122,932	815,727	37.7%

- 16. A breakdown of the total annual dividends (in thousand dollar value) for the issuer's latest full year and its previous full year.**

	Latest Full Year US\$'000	Previous Full Year US\$'000
Ordinary	327,874	240,137
Preference	-	-
Total	327,874	240,137

Unaudited Financial Statements for the Full Year Ended 31 December 2009
17. Interested Person Transactions

Name of Interested Person	Aggregate value of all Interested Person Transactions during the year under review (excluding transactions less than SGD100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all Interested Person Transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than SGD100,000)
	FY2009 US\$'000	FY2009 US\$'000
Archer Daniels Midland Group	NIL	3,922,588
Wilmar International Holdings Limited	NIL	NIL
Wilmar Holdings Pte Ltd Group	NIL	NIL
Kuok Khoon Ean's Associates	169,753	NIL
Martua Sitorus' Associates	NIL	27,825
Kuok Khoon Hong's Associates	NIL	NIL
PPB Group	32,400	NIL
Kuok Brothers Sdn Bhd	320	NIL

BY ORDER OF THE BOARD

.....
KUOK KHOON HONG
 Chief Executive Officer

28 February 2010

Unaudited Financial Statements for the Full Year Ended 31 December 2009

CONFIRMATION BY THE BOARD

We, Kuok Khoon Hong and Chua Phuay Hee, being two directors of Wilmar International Limited ("the Company"), do hereby confirm on behalf of the directors of the Company that, to the best of their knowledge, nothing has come to the attention of the board of directors of the Company which may in any material respect render the full year ended 31 December 2009 financial results to be false or misleading.

On behalf of the Board,

.....
KUOK KHOON HONG
Chief Executive Officer

.....
CHUA PHUAY HEE
Director

28 February 2010