



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of C.P. Pokphand Co. Ltd. (the “Company”) announces that Ms. Choi Yi Mei (“Ms. Choi”) has tendered her resignation as company secretary of the Company with effect from 1 September 2006. Ms. Choi has confirmed that there is no disagreement with the Board and there is no other matters that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board further announces that Ms. Chan Pui Shan, Bessie (“Ms. Chan”) has been appointed as company secretary of the Company with effect from 1 September 2006, Ms. Chan is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Taking this opportunity, the Board would like to thank Ms. Choi for her valuable contribution to the Company during her tenure of office and welcome Ms. Chan on her new appointment.

By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 1 September 2006

As at the date of this announcement, the Board comprises twelve executive Directors, namely Mr. Sumet Jiaravanon, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Meth Jiaravanont, Mr. Anan Athigapanich, Mr. Damrongdej Chalongphuntarat, Mr. Robert Ping-Hsien Ho, Mr. Bai Shanlin, Mr. Soopakij Chearavanont, Mr. Nopadol Chiaravanont, Mr. Benjamin Jiaravanon and Mr. Narong Chearavanont and three independent non-executive Directors, namely Mr. Kowit Wattana, Mr. Sombat Deo-isres and Mr. Ma Chiu Cheung, Andrew.

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