



# C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability\*)

(Stock Code: 43)

## RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 25 OCTOBER 2006

The Directors are pleased to announce that the ordinary resolutions approving the Reorganized CTEI Continuing Connected Transactions, the Reorganized Shanghai Lotus Continuing Connected Transactions and the Disposal have been duly passed by way of poll at the special general meetings held on 25 October 2006.

Reference is made to the circulars of the Company dated 6 October 2006 (the "Circulars") in relation to the Reorganized CTEI Continuing Connected Transactions, the Reorganized Shanghai Lotus Continuing Connected Transactions and the Disposal respectively. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

The Directors are pleased to announce that the ordinary resolutions approving the Reorganized CTEI Continuing Connected Transactions and the Reorganized Shanghai Lotus Continuing Connected Transactions proposed at the special general meeting of the Company held at 9:30 a.m. on 25 October 2006 (the "First SGM") and the ordinary resolution approving the Disposal proposed at the special general meeting of the Company held at 10:00 a.m. on 25 October 2006 (the "Second SGM") have been duly passed by way of poll.

As at the date of the First SGM and the Second SGM, the number of issued shares of the Company was 2,889,730,786 shares. In accordance with the Listing Rules and as disclosed in the Circulars, the Chearavanont Shareholders and their respective associates (who collectively are interested in 1,486,108,445 shares representing approximately 51.43% of the total issued share capital of the Company as at the date of the First SGM and the Second SGM) abstained from voting in relation to all the resolutions proposed at the First SGM and the Second SGM. The total number of shares entitling the Independent Shareholders to attend and vote for or against all the resolutions proposed at the First SGM and the Second SGM was 1,403,622,341 shares, representing approximately 48.57% of the total issued share capital of the Company as at the date of the First SGM and the Second SGM. No shareholder of the Company who is eligible to attend the First SGM and the Second SGM is only entitled to vote against the resolutions.

Details of the poll results in respect of the ordinary resolutions proposed at the First SGM are as follows:

Ordinary Resolutions	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
Resolution no. 1 to approve the Reorganized CTEI Supply Agreement and the related caps	509,046,661 (99.9991%)	4,750 (0.0009%)	509,051,411
Resolution no. 2 to approve the Reorganized Shanghai Lotus Supply Agreement and the related caps	509,046,661 (99.9991%)	4,750 (0.0009%)	509,051,411

Details of the poll results in respect of the ordinary resolution proposed at the Second SGM are as follows:

Ordinary Resolution	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
Resolution to approve the Agreement	509,046,661 (99.9991%)	4,750 (0.0009%)	509,051,411

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the First SGM and the Second SGM for the purposes of taking and monitoring the poll voting.

On behalf of the Board  
**Robert Ping-Hsien Ho**  
Director

Hong Kong, 25 October 2006

As at the date of this announcement, the board of Directors 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, Mr. Narong Chearavanont and three independent non-executive Directors, namely, Mr. Kowitz Wattana, Mr. Sombat Deo-isres and Mr. Ma Chiu Cheung, Andrew.

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