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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

DELAY IN DESPATCH OF CIRCULAR

The Company has made an application to the Stock Exchange for an extension of time for the despatch of the Circular to a date falling on or before 29 June 2007.

Reference is made to the announcement issued by C.P. Pokphand Co. Ltd. (the "Company") dated 21 May 2007 in relation to the continuing connected transactions of the Company (the "Announcement"). Terms defined in the Announcement shall have the same meanings when used herein unless the context otherwise requires.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch a circular (the "Circular") in relation to the Continuing Connected Transactions to the Shareholders within 21 days after the publication of the Announcement, which is on or before 12 June 2007.

As additional time is required for the independent financial adviser to finalize the letter of advice to the Independent Board Committee and the Independent Shareholders, for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules to postpone the despatch of the Circular to a date falling on or before 29 June 2007.

By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 8 June 2007

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.