



**C.P. POKPHAND CO. LTD.**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 43)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of C.P. Pokphand Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 8th September, 2008 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and considering the payment of an interim dividend, if any.

By Order of the Board  
Chan Pui Shan, Bessie  
*Company Secretary*

Hong Kong, 27th August, 2008

*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 two independent non-executive directors, namely Mr. Sombat Deo-isres and Mr. Ma Chiu Cheung, Andrew.*