



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 2008

The Board is pleased to announce that (1) the ordinary resolutions relating to the Revised Annual Caps have been duly passed by the Independent Shareholders by way of poll; and (2) the ordinary resolutions relating to the re-election of the retiring Directors have been duly passed by the Shareholders on a show of hands, at the Special General Meeting held on 15 December 2008.

Reference is made to the circular of C.P. Pokphand Co. Ltd. (the “Company”) dated 28 November 2008 (the “Circular”) in relation to the Revised Annual Caps and the re-election of the retiring Directors. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that (1) the ordinary resolutions relating to the Revised Annual Caps have been duly passed by the Independent Shareholders by way of poll; and (2) the ordinary resolutions relating to the re-election of Mr. Chatchaval Jiaravanon, Mr. Pang Siu Chik, Mr. Sakda Thanitcul and Mr. Suphachai Chearavanont as Directors have been duly passed by the Shareholders on a show of hands, at the special general meeting of the Company (the “Special General Meeting”) held on 15 December 2008.

As at the date of the Special General Meeting, there were 2,889,730,786 shares of the Company in issue. In accordance with the Listing Rules and as disclosed in the Circular, 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 Special General Meeting) abstained from voting in relation to the relevant ordinary resolutions proposed to approve the Revised Annual Caps at the Special General Meeting. The total number of shares entitling the Independent Shareholders to attend and vote for or against the relevant resolutions in relation to the Revised Annual Caps 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 Special General Meeting. No shareholder of the Company eligible to attend the Special General Meeting was only entitled to vote against the relevant resolutions in relation to the Revised Annual Caps.

Details of the poll results in respect of the ordinary resolutions in relation to the Revised Annual Caps proposed at the Special General Meeting are as follows:

Ordinary Resolutions	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
1. To approve the revised annual caps under the CP China-CCT Agreement	685,988,644 (99.999052%)	6,500 (0.000948%)	685,995,144
2. To approve the revised annual caps under the CPP Supply Agreement	685,988,644 (99.999052%)	6,500 (0.000948%)	685,995,144

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

On behalf of the Board
Pang Siu Chik
Director

Hong Kong, 15 December 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. Robert Ping-Hsien Ho, Mr. Soopakij Chearavanont, Mr. Nopadol Chiaravanont, Mr. Chatchaval Jiaravanon, Mr. Benjamin Jiaravanon, Mr. Narong Chearavanon, Mr. Suphachai Chearavanont and Mr. Pang Siu Chik and three independent non-executive Directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.