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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 25 JANUARY 2010**

The Board is pleased to announce that the ordinary resolutions set out as Resolutions 1, 2 and 3 and special resolutions set out as Resolutions 4 and 5 in the notice of SGM were duly approved and passed by way of poll at the SGM held on 25 January 2010.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the “Company”) dated 31 December 2009 (the “Circular”) in relation to, among other things, the Acquisition and the Continuing Connected Transactions. 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 the ordinary resolutions set out as Resolutions 1, 2 and 3 and special resolutions set out as Resolutions 4 and 5 in the notice of SGM were duly approved and passed by way of poll at the SGM held on 25 January 2010.

As at the date of the SGM, a total of 2,889,730,786 CPP Shares were in issue. As disclosed in the Circular, the Chearavanont Shareholders and their respective associates, who collectively are interested in 1,486,108,445 CPP Shares (representing approximately 51.43% of the total issued share capital of the Company as at the date of the SGM), were required to and had abstained from voting on the resolutions set out as Resolutions 1, 2 and 3 in the notice of SGM with respect to the Acquisition (including the Transitional Arrangements) and the Continuing Connected Transactions. The total number of CPP Shares entitling the Independent Shareholders to attend and vote for or against the resolutions set out as Resolutions 1, 2 and 3 in the notice of SGM was 1,403,622,341 CPP Shares (representing approximately 48.57% of the total issued share capital of the Company as at the date of the SGM). As regards resolutions set out as Resolutions 4 and 5 in the notice of SGM, no Shareholder is required to abstain from voting on the same and accordingly, the total number of CPP Shares entitling the Shareholders to attend and vote for or against the resolutions set out as Resolutions 4 and 5 in the notice of SGM was 2,889,730,786 CPP Shares. There was no CPP Share entitling the Shareholders to attend and vote only against all of the resolutions at the SGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the SGM.

The poll results in respect of the ordinary and special resolutions at the SGM are set out as follows:

Ordinary resolutions	Number of votes (%)		Total number of votes
	For	Against	
(1) To approve the Acquisition Agreement, the issue of the Consideration Shares and the Convertible Preference Shares.	537,827,144 (100%)	0 (0%)	537,827,144
(2) To grant a specific mandate for the allotment and issue of the Consideration Shares, the Convertible Preference Shares and the CPS Conversion Shares.	537,827,144 (100%)	0 (0%)	537,827,144
(3) To approve the Master CPP Supply Agreement, the Master CPP Purchase Agreement and the Master Business Carve-Out Agreement and the related annual caps.	537,827,144 (100%)	0 (0%)	537,827,144
Special resolutions	Number of votes (%)		Total number of votes
	For	Against	
(4) To approve the increase in the authorised share capital of the Company.	2,023,935,589 (100%)	0 (0%)	2,023,935,589
(5) To approve the amendments of the Bye-Laws of the Company.	2,023,935,589 (100%)	0 (0%)	2,023,935,589

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out as Resolutions 1, 2 and 3 and not less than 75% of the votes were cast in favour of the special resolutions set out as Resolutions 4 and 5 in the notice of SGM, all of the resolutions set out above were duly approved and passed.

On behalf of the Board

Pang Siu Chik

Director

Hong Kong, 25 January 2010

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 Chearavanont, 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.