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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 43)

## **UNUSUAL SHARE PRICE MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of C.P. Pokphand Co. Ltd. (the “Company”) has noted the increase in the trading price of the shares of the Company on 9 November 2010 and wishes to state that the Board is not aware of any reasons for such movements save as disclosed below.

The Company has been contemplating a potential acquisition which if proceeded with, may amount to a discloseable and connected transaction of the Company for the purposes of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). However, the Company is still in negotiations and has not entered into any definitive agreement. As such, the proposed acquisition may or may not proceed. **Shareholders of and potential investors in the Company should exercise caution when dealing in the shares of the Company.** Further announcement will be made by the Company as and when required in accordance with the Listing Rules.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

On behalf of the Board

**Robert Ping-Hsien Ho**

*Director*

Hong Kong, 9 November 2010

*As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Anan Athigapanich, Mr. Damrongdej Chalongphuntarat, Mr. Bai Shanlin, Mr. Suphachai Chearavanont and Mr. Robert Ping-Hsien Ho, two non-executive directors, namely Mr. Meth Jiaravanont and Mr. Patrick Thomas Siewert (Mr. Poon Yee Man Alwin as alternate Director), and three independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.*