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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 24 NOVEMBER 2010**

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of SGM were duly approved and passed by way of poll at the SGM held on 24 November 2010.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the “Company”) dated 8 November 2010 (the “Circular”) in relation to, among other things, the Continuing Connected Transactions under the New Master CPP Supply Agreement, the New Master CPP Purchase Agreement and the Master Lease Agreement (including the proposed annual caps) and the ancillary transactions contemplated thereunder and the Revised Annual Caps for Master Business Carve-out Agreement. 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 all the ordinary resolutions as set out in the notice of SGM were duly approved and passed by way of poll at the SGM held on 24 November 2010.

As at the date of the SGM, a total of 11,600,287,323 Shares were in issue. As disclosed in the Circular, the Chearavanont Shareholders and their respective associates, who are collectively interested in 7,655,912,147 Shares (representing approximately 66% 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 all the ordinary resolutions as set out in the notice of SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions as set out in the notice of SGM was 3,944,375,176 Shares (representing approximately 34% of the total issued share capital of the Company as at the date of the SGM). There was no Share entitling the Shareholder to attend and vote only against any of the said 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 all the ordinary resolutions at the SGM are set out as follows:

Ordinary resolutions	Number of votes (%)		Total number of votes
	For	Against	
(1) To approve the New Master CPP Supply Agreement and the related annual caps.	2,323,331,862 (100 %)	0 (0 %)	2,323,331,862
(2) To approve the New Master CPP Purchase Agreement and the related annual caps.	2,323,331,862 (100 %)	0 (0 %)	2,323,331,862
(3) To approve the Master Lease Agreement and the related annual caps.	2,323,331,862 (100 %)	0 (0 %)	2,323,331,862
(4) To approve the revised annual caps under the Master Business Carve-out Agreement.	2,323,331,862 (100 %)	0 (0 %)	2,323,331,862

As more than 50% of the votes were cast in favour of each of the ordinary resolutions as set out in the notice of SGM, all of the resolutions set out above were duly approved and passed.

By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 24 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.