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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of C.P. POKPHAND CO. LTD. (the “Company”) announces that the register of members of the Company will be closed from Monday, 13th June, 2011 to Wednesday, 15th June, 2011, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend for 2010, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 10th June, 2011.

On behalf of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 25th March, 2011

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.

Please also refer to the published version of this announcement in The Standard.