

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

PASS AWAY OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of C.P. POKPHAND CO. LTD. (the “Company”) regrets to announce that Mr. Damrongdej Chalongphuntarat (“Mr. Damrongdej”), an executive director of the Company, passed away on 24 January 2012.

On behalf of the Company, the directors of the Company would like to express their deepest sorrow for the departure of Mr. Damrongdej and convey their condolences to his family. The directors of the Company would also like to express their sincere appreciation to Mr. Damrongdej for his valuable contribution to the Company.

His responsibilities will be temporarily taken up by other executive directors of the Company.

By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 27 January 2012

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. Bai Shanlin, Mr. Suphachai Chearavanont, Mr. Robert Ping-Hsien Ho and Mr. Sooksunt Jiumjaiswanglerg, 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.