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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of C.P. POKPHAND CO. LTD. (the "Company") is pleased to announce that Mrs. Vatchari Vimooktayon has been appointed as an independent non-executive director of the Company with effect from 25 September 2013.

Mrs. Vatchari Vimooktayon ("Mrs. Vimooktayon"), aged 60, has held various government positions in Thailand since 1997 and is expected to retire from the position of Permanent Secretary of the Ministry of Commerce by the end of September 2013. Mrs. Vimooktayon obtained a bachelor's degree in Business Administration (Accounting) from Thammasat University, Thailand, a bachelor's degree in Laws from Sukhothai Thammathirat University, Thailand and a master's degree in Business Administration from National Institute of Development Administration, Thailand.

Mrs. Vimooktayon does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mrs. Vimooktayon does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mrs. Vimooktayon has not held any directorships in listed public companies in the last three years and save as disclosed above, she does not hold any other positions in the Company or any of its subsidiaries.

Mrs. Vimooktayon has entered into a letter of appointment with the Company for a term of one year, which is renewable and is subject to retirement by rotation and re-election at general meetings in accordance with the bye-laws of the Company. The director's fee for Mrs. Vimooktayon is HK\$240,000 per annum, which is determined based on her duties, responsibilities and anticipated time to be spent on the Company's matters.

As confirmed by Mrs. Vimooktayon, she meets the independence guidelines as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Save as disclosed above, there is no information relating to Mrs. Vimooktayon that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of her appointment.

Following the appointment of Mrs. Vimooktayon on 25 September 2013, the Company shall be in compliance with the requirement under Rule 3.10A of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mrs. Vimooktayon on her appointment.

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 25 September 2013

As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; one non-executive director, namely Mr. Meth Jiaravanont; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.