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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 17 APRIL 2015**

The Board is pleased to announce that all resolutions as set out in the SGM Notice dated 26 March 2015 were duly passed by way of poll at the SGM held on 17 April 2015.

Reference is made to the circular of the Company (the “Circular”) and the notice of SGM dated 26 March 2015. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

Details of the poll results are as follows:

Special resolution	Number of votes (%)		Total number of votes
	For	Against	
1. To amend Bye-law 5(B) of the bye-laws of the Company	8,682,093,805 (99.99%)	2,000 (0.01%)	8,682,095,805

Pursuant to Bye-law 5(E)(i) of the bye-laws of the Company, the CPP Preference Shareholders are entitled to attend the SGM and vote in relation to the special resolution. As at the date of the SGM, there were a total of 24,071,837,232 CPP Ordinary Shares and 1,261,077,748 CPP Preference Shares in issue. CPF, being the only CPP Preference Shareholder and CPF1, being one of the CPP Ordinary Shareholders on a voluntary basis abstain from voting on the special resolution at the SGM.

As more than 75% of the votes were cast in favour of the above resolution, it was duly passed by way of poll as a special resolution of the Company.

Ordinary resolutions	Number of votes (%)		Total number of votes
	For	Against	
2. To declare the Special Dividend and to approve the Modified Distribution and to authorise the directors of the Company to act for the implementation and administration of the Modified Distribution	8,682,093,805 (99.99%)	2,000 (0.01%)	8,682,095,805
3. To approve the adoption of the rules of the CTEI Share Option Scheme	19,810,794,665 (98.09%)	385,038,237 (1.91%)	20,195,832,902

As at the date of the SGM, there were a total of 24,071,837,232 CPP Ordinary Shares in issue. CPFI, being one of the CPP Ordinary Shareholders on a voluntary basis abstain from voting on the ordinary resolution marked number 2 above at the SGM.

As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed by way of poll as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 17 April 2015

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 Vittavasgarnevej and Mrs. Vatchari Vimooktayon.