



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

List of Directors and their Roles and Functions

The members of the Board of Directors and each committee of C.P. Pokphand Co. Ltd. and their roles and functions are set out below:

List of Directors

Executive Directors

Mr. Dhanin Chearavanont (Chairman)
Mr. Adirek Sripratak (Vice Chairman)
Mr. Soopakij Chearavanont (Vice Chairman)
Mr. Bai Shanlin (Chief Executive Officer (China Area))
Mr. Sooksunt Jiumjaiswanglerg
(Chief Executive Officer (Vietnam Area))
Mr. Anan Athigapanich
Mr. Suphachai Chearavanont
Mrs. Arunee Watcharananan

Non-executive Directors

Mr. Meth Jiaravanont
Mr. Yoichi Ikezoe

Independent Non-executive Directors

Mr. Ma Chiu Cheung, Andrew
Mr. Sombat Deo-isres
Mr. Sakda Thanitcul
Mr. Vinai Vittavasgarnvej
Mrs. Vatchari Vimooktayon

Audit Committee	Remuneration Committee	Nomination Committee
	Member	Chairman Member
Member		
Chairman Member Member	Chairman Member Member	Member Member Member

Hong Kong, 15 October 2015