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**C.P. POKPHAND CO. LTD.**

*(Incorporated in Bermuda with limited liability)  
(Stock Code: 43)*

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of C.P. POKPHAND CO. LTD. (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 11 November 2015 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2015.

By order of the Board  
**Arunee Watcharananan**  
*Director*

Hong Kong, 26 October 2015

*As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; two non-executive directors, namely, Mr. Meth Jiaravanont and Mr. Yoichi Ikezoe; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deoisres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.*