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C.P. POKPHAND CO. LTD.

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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of C.P. Pokphand Co. Ltd. (the "Company") dated 12 February 2016. The Company hereby announces that the board meeting of the Company for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any, which was originally scheduled to be held on Wednesday, 24 February 2016, has been re-scheduled and will now be held on Monday, 29 February 2016.

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 17 February 2016

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.