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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 May 2016 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2016.

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 27 April 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 Vittavassarnvej and Mrs. Vatchari Vimooktayon.