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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 Thursday, 11 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 28 July 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.*