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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 13 DECEMBER 2016**

The Board is pleased to announce that all the resolutions as set out in the notice of SGM dated 28 November 2016 were duly passed by way of poll at the SGM held on 13 December 2016.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the “**Company**”) dated 28 November 2016 (the “**Circular**”) in relation to the Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of SGM dated 28 November 2016 were duly passed by way of poll at the SGM held on 13 December 2016.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 24,071,837,232 Shares in issue. As disclosed in the Circular, CPG and its associates, who were collectively interested in 11,551,337,097 Shares (representing approximately 47.99% of the total number of Shares in issue as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM was 12,520,500,135 Shares (representing approximately 52.01% of the total number of Shares in issue as at the date of the SGM). There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no holder of Shares has indicated in the Circular to vote against any of the resolutions at the SGM.

Details of the poll results in respect of the ordinary resolutions proposed at the SGM are as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes
		For	Against	
1.	To approve the 2016 Master CPP Supply Agreement and the related annual caps.	8,027,462,698 (100%)	0 (0%)	8,027,462,698
2.	To approve the 2016 Master CPP Purchase Agreement and the related annual caps.	8,027,462,698 (100%)	0 (0%)	8,027,462,698

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM, all of the resolutions as set out above were duly passed as ordinary resolutions of the Company.

On behalf of the Board
Arunee Watcharananan
Director

Hong Kong, 13 December 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 Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.