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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of C.P. POKPHAND CO. LTD. (the “Company”) announces that Mr. Lau Wing Yuen (“Mr. Lau”), whilst continuing as financial controller of the Company, has resigned as company secretary of the Company with effect from 10 August 2018.

The Board is pleased to announce that Ms. Wong Pui Shan (“Ms. Wong”) has been appointed as company secretary of the Company with effect from 10 August 2018. Ms. Wong holds a bachelor degree in accountancy from the Hong Kong Polytechnic University and a master degree in corporate governance and directorship from the Hong Kong Baptist University. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Wong has extensive experience in auditing, accounting and finance, internal control and compliance.

The Board would like to thank Mr. Lau for his valuable contribution to the Company during his tenure of office and to welcome Ms. Wong on her new appointment.

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 10 August 2018

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