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C.P. POKPHAND CO. LTD.

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

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
IN BERMUDA**

The board of directors (the “Board”) of C.P. POKPHAND CO. LTD. (the “Company”) hereby announces that with effect from 19 July 2019, the address of the principal share registrar of the Company, MUFG Fund Services (Bermuda) Limited will be changed to:-

Principal Share Registrar: **4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 18 July 2019

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Soopakij Chearavanont, Mr. Adirek Sripratak, Mr. Suphachai Chearavanont, Mr. Narong 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.