



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

List of Directors and their Roles and Functions

Members of the Board of Directors and each committee of C.P. Pokphand Co. Ltd. and their roles and functions are set out below:

List of Directors

Executive Directors

Mr. Soopakij Chearavanont (Chairman)

Mr. Adirek Sripratak (Vice Chairman)

Mr. Suphachai Chearavanont
(Vice Chairman)

Mr. Narong Chearavanont

Mr. Bai Shanlin
(Chief Executive Officer (China Area))

Mr. Sooksunt Jiumjaiswanglerg
(Chief Executive Officer (Vietnam Area))

Mrs. Arunee Watcharananan

Mr. Yu Jianping

Non-executive Directors

Mr. Meth Jiaravanont

Mr. Yochi Ikezoe

Independent Non-executive Directors

Mr. Ma Andrew Chiu Cheung

Mr. Sombat Deo-isres

Mr. Sakda Thanitcul

Mr. Vinai Vittavasgarnvej

Mrs. Vatchari Vimooktayon

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Executive Directors				
Mr. Soopakij Chearavanont (Chairman)			Chairman	
Mr. Adirek Sripratak (Vice Chairman)		Member	Member	
Mr. Suphachai Chearavanont (Vice Chairman)				
Mr. Narong Chearavanont				
Mr. Bai Shanlin (Chief Executive Officer (China Area))				
Mr. Sooksunt Jiumjaiswanglerg (Chief Executive Officer (Vietnam Area))				
Mrs. Arunee Watcharananan				
Mr. Yu Jianping				
Non-executive Directors				
Mr. Meth Jiaravanont	Member			Member
Mr. Yochi Ikezoe				
Independent Non-executive Directors				
Mr. Ma Andrew Chiu Cheung	Chairman	Member	Member	Member
Mr. Sombat Deo-isres		Member	Member	Member
Mr. Sakda Thanitcul	Member		Member	Chairman
Mr. Vinai Vittavasgarnvej	Member	Chairman		
Mrs. Vatchari Vimooktayon		Member	Member	

Hong Kong, 1 June 2019