



## 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. Yoichi 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
		Member Member	Member Member	
	Member			Member
	Chairman	Member Member	Member Member Member	Member Member Chairman
	Member Member	Chairman Member	Chairman	

Hong Kong, 1 September 2019