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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 18 DECEMBER 2019**

The Board is pleased to announce that the resolutions as set out in the notice of SGM dated 2 December 2019 were duly passed by way of poll at the SGM held on 18 December 2019.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the “**Company**”) dated 2 December 2019 (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 the resolutions as set out in the notice of SGM dated 2 December 2019 were duly passed by way of poll at the SGM held on 18 December 2019 as ordinary resolutions of the Company.

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 together interested in 11,979,476,602 Shares (representing approximately 49.77% 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 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 resolutions set out as resolutions 1 and 2 in the notice of SGM was 12,092,360,630 Shares (representing approximately 50.23% of the total number of Shares in issue as at the date of the SGM). Saved as disclosed above, there was no share entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the SGM as referred to in Rule 13.40 of the Listing Rules and no Shareholder has indicated in the Circular to vote against any of the resolutions at the SGM.

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

| Resolutions | | Number of votes (%) | | Total number of votes |
|-------------|---|----------------------------|-----------------------|-----------------------|
| | | For | Against | |
| 1. | To approve the 2019 Master HOEL Supply Agreement and the related annual caps. | 7,815,213,005 (99.99%) | 874,000 (0.01%) | 7,816,087,005 |
| 2. | To approve the 2019 Master HOEL Purchase Agreement and the related annual caps. | 7,815,213,005 (99.99%) | 874,000 (0.01%) | 7,816,087,005 |
| 3. | To re-elect Mr. Narong Chearavanont as an executive director of the Company. | 19,315,138,102 (99.92%) | 13,812,000 (0.08%) | 19,328,950,102 |

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

On behalf of the Board
Arunee Watcharananan
Director

Hong Kong, 18 December 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 Vittavasarnvej and Mrs. Vatchari Vimooktayon.