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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the continuing connected transaction announcement of C.P. Pokphand Co. Ltd. (the “Company”) dated 30 October 2019 (the “Announcement”). The Company wishes to provide further information in respect of the background of HOEL, being the other party (apart from the Company) to the 2019 Master HOEL Supply Agreement and the 2019 Master HOEL Purchase Agreement. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, HOEL is indirectly wholly-owned by CPG. To the best of the knowledge, information and belief of the Directors, CPG is a private company incorporated in Thailand which has a diverse shareholding structure with more than 80 shareholders. The largest of its shareholders is a company holding not more than 13% of its shares and the ultimate beneficial owner of which is Mr. Sumet Jiaravanon.

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 13 November 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.