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**C.P. POKPHAND CO. LTD.**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 43)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of C.P. Pokphand Co. Ltd. (the “Company”) dated 14 September 2020 in relation to, among other things, the acquisition of the swine business and deemed disposal of a subsidiary (the “Announcement”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, further information regarding the Acquisition and the Deemed Disposal and a notice convening the SGM was expected to be dispatched to the Shareholders on or before 7 October 2020.

As additional time is required to finalise the Circular, the date of despatch of the Circular is delayed to 13 October 2020.

By Order of the Board  
**Arunee Watcharananan**  
*Director*

Hong Kong, 7 October 2020

*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. Vinai Vittavasgarnvej, Mrs. Vatchari Vimooktayon, Mr. Cheng Yuk Wo, Professor Dr. Pongsak Angkasith and General Udomdej Sitabutr.*