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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 continuing connected transaction announcement of C.P. Pokphand Co. Ltd. (the “Company”) dated 30 October 2019 (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 transactions under the 2019 Master HOEL Supply Agreement and the 2019 Master HOEL Purchase Agreement and a notice convening the SGM is expected to be dispatched to the Shareholders on or before 28 November 2019.

As additional time is required to finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 3 December 2019

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 27 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 Vittavasgarnvej and Mrs. Vatchari Vimooktayon.