



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

ANNOUNCEMENT – UNUSUAL TRADING VOLUME AND PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the trading volume and share price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Directors of C.P. Pokphand Co. Ltd., the Board of Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
C.P. POKPHAND CO. LTD.
Bessie PS Chan
Company Secretary

Hong Kong, 25 June 2007

As at the date of this statement, the Board of the Company comprises twelve executive directors, namely Mr Sumet Jiaravanon, Mr Dhanin Chearavanont, Mr Thanakorn Seriburi, Mr Meth Jiaravanont, Mr Anan Athigapanich, Mr Damrongdej Chalongphuntarat, Mr Robert Ping-Hsien Ho, Mr Bai Shanlin, Mr Soopakij Chearavanont, Mr Nopadol Chiaravanont, Mr Benjamin Jiaravanon and Mr Narong Chearavanont, and three independent non-executive directors, namely Mr Kowit Wattana, Mr Sombat Deo-isres and Mr Ma Chiu Cheung, Andrew.