



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JUNE 2008

The Board is pleased to announce that the ordinary resolutions approving the Disposal and the Continuing Connected Transactions have been duly passed by way of poll at the Special General Meeting held on 19 June 2008.

Reference is made to the circular of the Company dated 27 May 2008 (the “Circular”) in relation to the Disposal and the Continuing Connected Transactions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions approving the Disposal and the Continuing Connected Transactions have been duly passed by way of poll at the special general meeting of the Company (the “Special General Meeting”) held on 19 June 2008.

As at the date of the Special General Meeting, the number of issued shares of the Company was 2,889,730,786 shares. In accordance with the Listing Rules and as disclosed in the Circular, the Chearavanont Shareholders and their respective associates (who collectively are interested in 1,486,108,445 shares representing approximately 51.43% of the total issued share capital of the Company as at the date of the Special General Meeting) abstained from voting in relation to all the resolutions proposed at the Special General Meeting. The total number of shares entitling the Independent Shareholders to attend and vote for or against all the resolutions proposed at the Special General Meeting was 1,403,622,341 shares, representing approximately 48.57% of the total issued share capital of the Company as at the date of the Special General Meeting. No shareholder of the Company who is eligible to attend the Special General Meeting but is only entitled to vote against the resolutions.

Details of the poll results in respect of the ordinary resolutions proposed at the Special General Meeting are as follows:

Ordinary Resolutions	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
1. To approve the Disposal Agreement	599,948,245 (90.84%)	60,478,000 (9.16%)	660,426,245
2. To approve the CP China-CCT Agreement and the related caps	599,948,245 (93.16%)	44,040,000 (6.84%)	643,988,245
3. To approve the CPP-CCT Agreement and the related caps	599,948,245 (93.16%)	44,040,000 (6.84%)	643,988,245
4. To approve the CPP Supply Agreement and the related caps	599,948,245 (93.16%)	44,040,000 (6.84%)	643,988,245

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the Special General Meeting for the purposes of taking and monitoring the poll voting.

On behalf of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 19 June 2008

As at the date of this announcement, the Board 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.