



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)
(Stock Code: 43)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL

The Board is pleased to announce that with all the conditions precedent set out in the Disposal Agreement having been fulfilled, completion of the Disposal took place on 22 August 2008. The CP China-CCT Agreement and CPP-CCT Agreement have taken effect simultaneously with completion of the Disposal on 22 August 2008.

References are made to the announcement of C.P. Pokphand Co. Ltd. (the "Company") dated 18 April 2008, the circular of the Company dated 27 May 2008 (the "Circular") and the SGM results announcement of the Company dated 19 June 2008 in relation to, among other things, the Disposal. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

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By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 25 August 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 two independent non-executive directors, namely Mr. Sombat Deo-isres and Mr. Ma Chiu Cheung, Andrew.