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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 JULY 2011**

The Board is pleased to announce that all the resolutions as set out in the notice of SGM dated 21 June 2011 were duly passed by way of poll at the SGM held on 22 July 2011.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the "Company") dated 21 June 2011 (the "Circular") in relation to, among other things, the Acquisition and the Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the ordinary resolutions and special resolutions as set out in the notice of SGM dated 21 June 2011 were duly passed by way of poll at the SGM held on 22 July 2011.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 14,987,835,710 Ordinary Shares in issue. As disclosed in the Circular, the Chearavanont Shareholders and their respective associates, who are collectively interested in 10,231,999,534 Ordinary Shares (representing approximately 68.27% of the total issued share capital of the Company as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolutions set out as Resolutions 1, 2 and 3 in the notice of SGM. Accordingly, the total number of Ordinary Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions set out as Resolutions 1, 2 and 3 in the notice of SGM was 4,755,836,176 Ordinary Shares (representing approximately 31.73% of the total issued share capital of the Company as at the date of the SGM). Regarding the special resolutions set out as Resolutions 4 and 5 in the notice of SGM, no Shareholder was required to abstain from voting on the same and accordingly, the total number of Ordinary Shares entitling the Shareholders to attend and vote for or against the special resolutions set out as Resolutions 4 and 5 in the notice of SGM was 14,987,835,710 Ordinary Shares. No shareholder eligible to attend the SGM was only entitled to vote against any of the resolutions at the SGM.

Details of the poll results in respect of the ordinary resolutions and special resolutions proposed at the SGM are as follows:

Ordinary resolutions	Number of votes (%)		Total number of votes
	For	Against	
(1) To approve the Acquisition Agreement, the issue of the New Ordinary Shares and the New Convertible Preference Shares.	2,316,080,248 (100%)	0 (0%)	2,316,080,248
(2) To grant a specific mandate for the allotment and issue of the New Ordinary Shares, the New Convertible Preference Shares and the CPS Conversion Shares.	2,316,080,248 (100%)	0 (0%)	2,316,080,248
(3) To approve the Revised Master CPP Supply Agreement, the Revised Master CPP Purchase Agreement and the related annual caps.	2,316,080,248 (100%)	0 (0%)	2,316,080,248
Special resolutions	Number of votes (%)		Total number of votes
	For	Against	
(4) To approve the increase in the authorised share capital of the Company.	12,548,079,782 (100%)	0 (0%)	12,548,079,782
(5) To approve the amendments of the Bye-laws.	12,548,079,782 (100%)	0 (0%)	12,548,079,782

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out as Resolutions 1, 2 and 3 in the notice of SGM and not less than 75% of the votes were cast in favour of each of the special resolutions set out as Resolutions 4 and 5 in the notice of SGM, all of the resolutions as set out above were duly passed as ordinary resolutions and special resolutions of the Company, respectively.

On behalf of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 22 July 2011

As at the date of this announcement, the Board comprises eight executive Directors, namely, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Anan Athigapanich, Mr. Damrongdej Chalongphuntarat, Mr. Bai Shanlin, Mr. Suphachai Chearavanont and Mr. Robert Ping-Hsien Ho, two non-executive Directors, namely Mr. Meth Jiaravanont and Mr. Patrick Thomas Siewert (Mr. Poon Yee Man, Alwin as alternate Director), and three independent non-executive Directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.