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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Chan Pui Shan, Bessie has resigned as company secretary and authorised representative of the Company with effect from 1 August 2011 and Mr. Lau Wing Yuen has been appointed as the company secretary and authorised representative of the Company with effect from the same date.

The board of directors (“Board”) of C.P. POKPHAND CO. LTD. (“Company”) announces that Ms. Chan Pui Shan, Bessie (“Ms. Chan”) has resigned as company secretary and authorised representative of the Company with effect from 1 August 2011. Ms. Chan has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lau Wing Yuen (“Mr. Lau”) has been appointed as company secretary and authorised representative of the Company with effect from 1 August 2011. Mr. Lau holds a bachelor degree in Economics and Management Studies from the University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Ms. Chan for her valuable contribution to the Company during her tenure of office and to welcome Mr. Lau on his new appointment.

On behalf of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 1 August 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.