



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

List of Directors and their Roles and Functions

The members of the Board of Directors and each committee of C.P. POKPHAND CO. LTD. and their roles and functions are set out below:

List of Directors

Executive Directors

Mr. Dhanin Chearavanont (Chairman)
Mr. Adirek Sripratak (Vice Chairman)
Mr. Thanakorn Seriburi (Vice Chairman and
Chief Executive Officer (Industrial Division))
Mr. Soopakij Chearavanont (Vice Chairman)
Mr. Bai Shanlin (Chief Executive Officer (China Area))
Mr. Sooksunt Jiumjaiswanglerg
(Chief Executive Officer (Vietnam Area))
Mr. Anan Athigapanich
Mr. Suphachai Chearavanont
Mrs. Arunee Watcharananan

Non-executive Directors

Mr. Meth Jiaravanont
Mr. Patrick Thomas Siewert (Mr. Poon Yee Man Alwin
as alternate director)

Independent Non-executive Directors

Mr. Ma Chiu Cheung, Andrew
Mr. Sombat Deo-isres
Mr. Sakda Thanitcul

Audit Committee	Remuneration Committee	Nomination Committee
	Member Member	Chairman Member
Member Member		
Chairman Member Member	Chairman Member Member	Member Member Member

Hong Kong, 1 April 2012