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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement issued by C.P. Pokphand Co. Ltd. (the “Company”) dated 21 May 2014 (the “Announcement”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, details of the Acquisition and the Disposal and the notice convening the special general meeting of the Company will be despatched to the Shareholders on or before 12 June 2014.

As additional time is required to finalise certain information in the Circular, the despatch of the Circular will be delayed and the Company expects to despatch the Circular on or before 20 June 2014.

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 12 June 2014

As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; one non-executive director, namely, Mr. Meth Jiaravanont; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.