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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of C.P. POKPHAND CO. LTD. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 12 November 2020 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2020.

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 2 November 2020

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Soopakij Chearavanont, Mr. Adirek Sripratak, Mr. Suphachai Chearavanont, Mr. Narong Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mrs. Arunee Watcharananan and Mr. Yu Jianping; two non-executive directors, namely, Mr. Meth Jiaravanont and Mr. Yoichi Ikezoe; and five independent non-executive directors, namely, Mr. Vinai Vittavasgarnvej, Mrs. Vatchari Vimooktayon, Mr. Cheng Yuk Wo, Professor Dr. Pongsak Angkasith and General Udomdej Sitabutr.