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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, 13 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Arunee Watcharananan**  
*Director*

Hong Kong, 30 July 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.*