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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	C.P. Pokphand Co. Ltd.
Stock code	00043
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2021
Announcement date	13 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 October 2021 16:30
Book close period	From 13 October 2021 to 15 October 2021
Record date	15 October 2021
Payment date	27 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Directors of C.P. Pokphand Co. Ltd. are:</p> <p>Executive Directors:            Mr. Soopakij Chearavanont (Chairman)            Mr. Adirek Sripratak            Mr. Suphachai Chearavanont            Mr. Narong Chearavanont            Mr. Bai Shanlin            Mr. Sooksunt Jiumjaiswanglerg            Mrs. Arunee Watcharananan            Mr. Yu Jianping</p> <p>Non-executive Directors:            Mr. Meth Jiaravanont            Mr. Yoichi Ikezoe</p> <p>Independent Non-executive Directors:            Mr. Vinai Vittavasgarnvej            Mrs. Vatchari Vimooktayon            Mr. Cheng Yuk Wo            Professor Dr. Pongsak Angkasith            General Udomdej Sitabutr</p>	