

Listed Company Information

C.P. POKPHAND<00043> - Unusual price & volume movements

The Stock Exchange has received a message from C.P. Pokphand Company Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of C.P. Pokphand Co. Ltd., the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

Hong Kong, this 28th day of January, 2005

As at the date of this statement, the Board of the Company comprises nine executive directors, namely Mr Jaran Chiaravanont, Mr Montri Jiaravanont, Mr Dhanin Chearavanont, Mr Sumet Jiaravanon, Mr Prasert Poongkumarn, Mr Min Tieworn, Mr Thirayut Phitya-Isarakul, Mr Thanakorn Seriburi and Mr Veeravat Kanchanadul, and three independent non-executive directors, namely Mr Budiman Elkana, Mr Chidchai Vanasatidya and Mr Cheung Koon Yuet, Peter."