



# C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

## RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2005

### NEW CONTINUING CONNECTED TRANSACTIONS, REVISION OF THE EXISTING ANNUAL CAPS UNDER THE SHANGHAI LOTUS CONTINUING CONNECTED TRANSACTIONS, THE SUPPLEMENTAL AGREEMENT AND PROPOSED AMENDMENTS TO THE BYE-LAWS

The Board is pleased to announce that all the resolutions approving the New Continuing Connected Transactions, the revision of the Existing Annual Caps under the Shanghai Lotus Continuing Connected Transactions, the Supplemental Agreement and the proposed amendments to the Bye-Laws were duly passed at the Special General Meeting held on 30th November, 2005.

Reference is made to the circular of C.P. Pokphand Co. Ltd. (the "Company") dated 27th October, 2005 (the "Circular") regarding the New Continuing Connected Transactions, the revision of the Existing Annual Caps under the Shanghai Lotus Continuing Connected Transactions, the Supplemental Agreement and the proposed amendments to the Bye-Laws. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions approving the New Continuing Connected Transactions, the revision of the Existing Annual Caps under the Shanghai Lotus Continuing Connected Transactions, the Supplemental Agreement and the proposed amendments to the Bye-Laws were duly passed by way of poll by the Independent Shareholders or the Shareholders (as the case may be) at the Special General Meeting. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the Special General Meeting.

Details of the poll results in respect of the resolutions proposed at the Special General Meeting were as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
1. To approve the Chia Tai Food Packaged Food and Poultry Products New Supply Agreement and the related annual caps of the transactions contemplated thereunder	626,069,451 (100%)	0 (0%)	626,069,451
2. To approve the First Qingdao Chia Tai Chicken and Processed Meat New Supply Agreement and the related annual caps of the transactions contemplated thereunder	626,069,451 (100%)	0 (0%)	626,069,451
3. To approve the Ningbo Chia Tai Edible Oil New Supply Agreement and the related annual caps of the transactions contemplated thereunder	626,069,451 (100%)	0 (0%)	626,069,451
4. To approve the revised annual caps of the Shanghai Lotus Chicken and Processed Meat Purchase (2) Agreement	626,069,451 (100%)	0 (0%)	626,069,451
5. To approve the revised annual caps of the Shanghai Lotus Duck and Processed Meat Purchase Agreement	626,069,451 (100%)	0 (0%)	626,069,451
6. To approve the Supplemental Agreement of Shanghai Lotus Duck and Processed Meat Purchase Agreement	626,069,451 (100%)	0 (0%)	626,069,451
SPECIAL RESOLUTION			
7. To approve the amendments to the Bye-Laws	2,112,177,896 (100%)	0 (0%)	2,112,177,896

As at the date of the Special General Meeting, the number of issued shares of the Company was 2,889,730,786 shares. As referred to in the Circular, the Chearavanont Shareholders and their respective associates (including CPI Holding Co., Ltd. and Worth Access Trading Limited) who were interested in a total of 1,486,108,445 shares, representing approximately 51.43% of the issued share capital of the Company, were required to abstain from voting on each of the resolution nos. 1 to 6 at the Special General Meeting and abstained from voting on such resolutions at the Special General Meeting. As a result, only the Independent Shareholders holding a total of 1,403,622,341 shares were entitled to attend and vote for or against the resolution nos. 1 to 6 at the Special General Meeting. All the Shareholders holding a total of 2,889,730,786 shares were entitled to attend and vote for or against the resolution no. 7 at the Special General Meeting. There were no shares entitling the holders to attend and vote only against the resolutions at the Special General Meeting.

By Order of the Board  
**Robert Ping-Hsien Ho**  
Director

Hong Kong, 30th November, 2005

As at the date of this announcement, the Board of the Company comprises twelve executive Directors, namely Mr. Sumet Jiaravanon, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Meth Jiaravanont, Mr. Anan Athigapanich, Mr. Damrongdej Chalonghantararat, Mr. Robert Ping-Hsien Ho, Mr. Bai Shanlin, Mr. Soopakij Chearavanont, Mr. Nopadol Chiaravanont, Mr. Benjamin Jiaravanon and Mr. Narong Chearavanont, and three independent non-executive Directors, namely Mr. Ma Chiu Cheung, Andrew, Mr. Kowit Wattana and Mr. Sombat Deo-isres.

Please also refer to the published version of this announcement in The Standard.