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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of C.P. Pokphand Co. Ltd. (the “Company”) dated 13th March, 2009 in relation to the notice of board meeting of the Company.

The board of directors (the “Board”) of the Company announces that the Board meeting scheduled to be held on Thursday, 26th March, 2009 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31st December, 2008 and considering the recommendation of the payment of a final dividend, if any, will be postponed to Friday, 27th March, 2009.

By Order of the Board
Chan Pui Shan, Bessie
Company Secretary

Hong Kong, 23rd March, 2009

As at the date of this announcement, the Board comprises twelve executive Directors, namely, Mr. Sumet Jiaravanon, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Meth Jiaravanont, Mr. Robert Ping-Hsien Ho, Mr. Soopakij Chearavanont, Mr. Nopadol Chiaravanont, Mr. Chatchaval Jiaravanon, Mr. Benjamin Jiaravanon, Mr. Narong Chearavanont, Mr. Suphachai Chearavanont and Mr. Pang Siu Chik and three independent non-executive Directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.