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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 Monday, 23rd August, 2010 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2010 and considering the payment of an interim dividend, if any.

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

Hong Kong, 11th August, 2010

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Dhanin Chearavanont, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Anan Athigapanich, Mr. Damrongdej Chalongphuntarat, Mr. Bai Shanlin, Mr. Suphachai Chearavanont and Mr. Robert Ping-Hsien Ho, two non-executive directors, namely Mr. Meth Jiaravanont and Mr. Patrick Thomas Siewert (Mr. Poon Yee Man Alwin as alternate director) and three independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.