

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**C.P. POKPHAND CO. LTD.**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 43)

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of C.P. POKPHAND CO. LTD. (the “Company”) dated 22 February 2013 (the “Announcement”).

The Board announces that the forthcoming annual general meeting of the Company (the “AGM”) is rescheduled to 10 June 2013 (instead of 7 June 2013 as set out in the Announcement).

Accordingly, the closure period of the register of members of the Company for the purpose of determining the entitlement to attend and vote at the AGM is changed to 7 June 2013 to 10 June 2013, both days inclusive (instead of 6 June 2013 to 7 June 2013, both days inclusive, as set out in the Announcement). All transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on 6 June 2013.

The book closure period for the purpose of determining the entitlement to the 2012 proposed final dividend (17 June 2013 to 18 June 2013, both days inclusive) and the payment date of the 2012 proposed final dividend (25 June 2013) remain unchanged as set out in the Announcement.

A notice to convene the AGM will be sent to all shareholders of the Company and will be published on the websites of the Company and the Stock Exchange in due course.

By order of the Board  
**Arunee Watcharananan**  
*Director*

Hong Kong, 28 March 2013

*As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; one non-executive director, namely, Mr. Meth Jiaravanont; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasarnvej and Mr. Yanyong Phuangrach.*