

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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 20 DECEMBER 2013**

The Board is pleased to announce that all the resolutions as set out in the notice of SGM dated 4 December 2013 were duly passed by way of poll at the SGM held on 20 December 2013.

Reference is made to the circular of C.P. POKPHAND CO. LTD. (the “**Company**”) dated 4 December 2013 (the “**Circular**”) in relation to the Non-exempt Continuing Connected Transactions and the re-election of retiring Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of SGM dated 4 December 2013 were duly passed by way of poll at the SGM held on 20 December 2013.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 21,792,741,076 Shares in issue. As disclosed in the Circular, the Chearavanont Shareholders and their respective associates (including CPF), who are collectively interested in 15,607,740,155 Shares (representing approximately 71.62% of the total issued share capital of the Company as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions set out as resolutions 1 and 2 in the notice of SGM was 6,185,000,921 Shares (representing approximately 28.38% of the total issued share capital of the Company as at the date of the SGM). For the ordinary resolution set out as resolution 3 in the notice of SGM, no Shareholder was required to abstain from voting and accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution set out as resolutions 3 in the notice of SGM was 21,792,741,076 Shares. There was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no shareholder has indicated in the Circular to vote against any of the resolutions at the SGM.

Details of the poll results in respect of the ordinary resolutions proposed at the SGM are as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes
		For	Against	
1.	To approve the New Master CPP Supply Agreement and the related annual caps.	3,416,264,216 (100%)	0 (0%)	3,416,264,216
2.	To approve the Renewed Master CPP Purchase Agreement and the related annual caps.	3,416,264,216 (100%)	0 (0%)	3,416,264,216
3.	To re-elect Mrs. Vatchari Vimooktayon as an independent non-executive director.	18,947,960,621 (100%)	0 (0%)	18,947,960,621

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out as resolutions 1, 2 and 3 in the notice of SGM, all of the resolutions as set out above were duly passed as ordinary resolutions of the Company.

On behalf of the Board
Arunee Watcharananan
Director

Hong Kong, 20 December 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 Mrs. Vatchari Vimooktayon.