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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by C.P. Pokphand Co. Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company is pleased to announce the appointment of Mr. Yoichi Ikezoe (“**Mr. Ikezoe**”) as a non-executive director of the Company with effect from 15 October 2015.

Mr. Ikezoe, aged 56, is currently Executive Officer, Vice President of East Asia Bloc (South China), Senior Officer of ASEAN and South West Asia Bloc of ITOCHU Corporation (a company listed on the Tokyo Stock Exchange) and Managing Director of ITOCHU Hong Kong Limited. Mr. Ikezoe has been working for ITOCHU Corporation (formerly known as C.ITOH & Co., Ltd.) since 1983. He received his Bachelor of Arts degree from the Faculty of Foreign Studies, Osaka University in Japan in 1983.

Mr. Ikezoe confirms that, as at the date of this announcement and save as disclosed above, (i) he does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment nor had other major appointment and professional qualifications, (ii) he does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, (iii) he does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, (iv) he does not hold any other position with the Company or any of its subsidiaries, and (v) there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

There is no service contract entered into between the Company and Mr. Ikezoe and he will not receive any director’s fee with respect to his appointment as a non-executive director of the Company. Mr. Ikezoe has entered into a letter of appointment with the Company for a term of one year, which is renewable and is subject to retirement by rotation and re-election at general meetings in accordance with the bye-laws of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Ikezoe on his appointment.

By Order of the Board
Arunee Watcharananan
Director

Hong Kong, 15 October 2015

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; two non-executive directors, namely, Mr. Meth Jiaravanont and Mr. Yoichi Ikezoe; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.