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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 Friday, 23 February 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of final dividend, if any.

By order of the Board
Arunee Watcharananan
Director

Hong Kong, 8 February 2018

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