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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 43)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 2 NOVEMBER 2020**

The Board is pleased to announce that all the resolutions as set out in the notice of SGM dated 13 October 2020 were duly passed by way of poll at the SGM held on 2 November 2020.

Reference is made to the circular of C.P. Pokphand Co. Ltd. (the “Company”) dated 13 October 2020 (the “Circular”) in relation to, among other things, the Acquisition, the Deemed Disposal and the re-election of retiring Directors. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

**POLL RESULTS**

The Board is pleased to announce that all the resolutions as set out in the notice of SGM (the “Notice”) dated 13 October 2020 were duly passed by way of poll at the SGM held on 2 November 2020 as ordinary resolutions of the Company.

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 24,071,837,232 Shares in issue.

With respect to the first resolution set out in the Notice to approve the Agreement and the transactions contemplated there under, as disclosed in the Circular, CPG and its associates, who were together interested in 11,979,476,602 Shares (representing approximately 49.77% of the total number of Shares in issue as at the date of the SGM), were required to abstain and have abstained from voting on the resolution relating to the Agreement (i.e. resolution 1 in the notice of SGM). Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution set out as the first resolution in the Notice was 12,092,360,630 Shares (representing approximately 50.23% of the total number of Shares in issue as at the date of the SGM).

Except as disclosed above, to the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, no Shareholder was required to abstain from voting on any resolution proposed at the SGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM and there was no Share entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the SGM as referred to 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 are set out below.

	Resolutions	Number of votes (%)		Total number of votes
		For	Against	
1.	To approve the Agreement.	7,779,053,276 (100%)	0 (0%)	7,779,053,276
2.	(i) To re-elect Professor Dr. Pongsak Angkasith as an independent non-executive director of the Company.	19,292,054,373 (99.99%)	736,000 (0.01%)	19,292,790,373
	(ii) To re-elect General Udomdej Sitabutr as an independent non-executive director of the Company.	19,292,054,373 (99.99%)	736,000 (0.01%)	19,292,790,373

As more than 50% of the votes were cast in favour of each of the resolutions set out in the Notice, all resolutions as set out above were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 2 November 2020

*As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Soopakij Chearavanont, Mr. Adirek Sripratak, Mr. Suphachai Chearavanont, Mr. Narong 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. Vinai Vittavasgarnvej, Mrs. Vatchari Vimooktayon, Mr. Cheng Yuk Wo, Professor Dr. Pongsak Angkasith and General Udomdej Sitabutr.*