

(Translation)

July 24, 2008

Name of Company: Nippon Meat Packers, Inc.
Representative: Hiroshi Kobayashi
President and Representative Director
(Code No. 2282, First Sections of the Tokyo Stock Exchange and
the Osaka Securities Exchange)
Person to contact: Koichi Nishihara
General Manager of Public & Investor
Relations Department

Notice of Dissolution and Liquidation of Subsidiary

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company") today determined to dissolve South China Nippon (Xiamen) Food Trading Co., Ltd., a consolidated subsidiary of the Company, as described below:

1. Outline of the subsidiary to be dissolved:

South China Nippon (Xiamen) Food Trading Co., Ltd.

- (i) Address: Room 3308, The Bank Center 189 Xiahe Road,
Xiamen, Fujian, People's Republic of China
- (ii) Capital: US\$500,000.00
- (iii) Establishment: February 2004
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- (iv) Business: Sales of processed marine products and agricultural
and stock farm products
- (v) Shareholding ratio: The Company and its group: 100%

2. Reason for the dissolution:

As part of the restructuring of businesses of the Company and its group, the Company has determined to dissolve the subsidiary.

3. Schedule:

The subsidiary will, at a meeting of its board of directors to be held today or on a later day, adopt a resolution for dissolution and follow liquidation procedures.

4. Future outlook:

The dissolution of the subsidiary, the effect of which on the operating results of the Company will be insignificant, will have no effect on the forecast of its consolidated and non-consolidated operating results for the current fiscal year.

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