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DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. PANG Siu Yin has tendered her resignation as the Company Secretary and an Authorised Representative of the Company with effect from 8 August 2016 and Ms. CHO Yi Ping has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 8 August 2016.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of DaChan Food (Asia) Limited (the “Company”) announces that Ms. PANG Siu Yin (“Ms. PANG”) has tendered her resignation as the company secretary (the “Company Secretary”) and an authorised representative (the “Authorised Representative”) of the Company with effect from 8 August 2016 due to her other personal commitments which require more of her dedication. Ms. PANG confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. CHO Yi Ping (“Ms. CHO”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 8 August 2016. Ms. CHO, aged 38, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung Tong & Rosa Solicitors. She obtained a bachelor’s degree of laws from The University of Hong Kong in 2000. She is also an independent non-executive director of Perfect Shape Beauty Technology Limited (Stock Code: 1830).

The Board would like to express its sincere gratitude to Ms. PANG for her valuable contribution to the Company during her tenure of office and welcome Ms. CHO on her appointment as the Company Secretary and an Authorised Representative of the Company.

By order of the Board

Han Jia-Hwan

Chairman

Hong Kong, 8 August 2016

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin are the executive directors of the Company; Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Chao Tien-Shin are the non-executive directors of the Company; and Mr. Way Yung-Do, Mr. Chen Chih and Mr. Wei Anning are the independent non-executive directors of the Company.