

REQUEST FORM 申請表格

To: **DaChan Food (Asia) Limited**
(the “Company”) (Stock Code: 3999)
c/o Tricor Investor Services Limited
at Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：大成食品(亞洲)有限公司
(「本公司」)(股份代號：3999)
經卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心54樓

I/We would like to receive a printed copy of 2021 Annual Report, circular relating to proposed general mandates to issue and repurchase shares, re-election of directors, proposed amendments to the memorandum and articles of association and notice of annual general meeting and all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

本人／我們要求索取本公司之2021年報、有關建議發行及購回股份之一般授權、重選董事、建議修訂組織章程大綱及章程細則及股東週年大會通告的通函及本公司日後刊發的所有公司通訊^(註1)的印刷本^(註2)。

Signature: _____
簽署： (English 英文)

Date: _____
日期： (Chinese 中文)

Name: _____
姓名： (in block letters 請以正楷填寫)

Contact Phone number: _____
聯絡電話：

Notes 註：

- (1) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格(僅適用於登記股東)。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
藉填寫及寄回申請表格以索取上述的公司通訊的印刷本後，閣下即明示擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 37 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票





DACHAN FOOD (ASIA) LIMITED
大成食品(亞洲)有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 3999)

28 April 2022

Dear non-registered holder of securities of the Company:

Dachan Food (Asia) Limited (the “Company”)
– notice of publication of 2021 Annual Report and circular relating to proposed general mandates to issue and repurchase shares, re-election of directors, proposed amendments to the memorandum and articles of association and notice of annual general meeting

We hereby notify you that the above corporate communication (the “Current Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at www.dfa3999.com and the website of HKExnews (the “HKExnews”) at www.hkexnews.hk.

You may now access the Current Corporate Communication on the Company’s website.

If you wish to receive printed copies of Corporate Communication(s) ^(Note), you can complete the Request Form on the reverse side and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication(s) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for printed copies of Corporate Communication(s), you expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notice, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
DaChan Food (Asia) Limited
James Chun-Hsien Wei
Chairman

Encl.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (when applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).

致本公司證券的非登記持有人：

大成食品(亞洲)有限公司(「本公司」)
– 2021年報及有關建議發行及購回股份之一般授權、重選董事、建議修訂組織章程大綱及章程細則及股東週年大會通告的通函之發佈通知

我司現謹通知閣下，本公司上述的公司通訊(「是次公司通訊」)之中英文版本，現已登載於本公司網站 www.dfa3999.com 及香港交易所披露易(「披露易」)網站 www.hkexnews.hk，歡迎瀏覽。

閣下可於本公司網站內閱覽是次公司通訊。

倘閣下擬收取公司通訊^(註)的印刷本，可填妥在本函背面的申請表格及利用郵寄標籤寄回本公司之香港股份登記及過戶分處—卓佳證券登記有限公司。在收到閣下的申請表格後，本公司將把公司通訊的印刷本免費發送予閣下。

請注意，藉填寫及寄回申請表格以索取公司通訊的印刷本，閣下即明示收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表
大成食品(亞洲)有限公司
主席
韋俊賢
謹啟

二零二二年四月二十八日

附件：如文

註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格(僅適用於登記股東)。