

Registered Shareholder's information (English name and address)  
登記股東資料 (英文姓名及地址)

CHANGE REQUEST FORM 變更申請表格

To: **DACHAN FOOD (ASIA) LIMITED**  
**(the "Company")** (Stock Code: 3999)  
c/o, Tricor Investor Services Limited  
at 17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
(or by email to 3999-ecom@vistra.com)

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  
香港夏慤道16號  
遠東金融中心17樓  
(或電郵至 3999-ecom@vistra.com)

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website. However,

本人/我們已選擇(或被視為已同意)瀏覽本公司網站所登載之是次公司通訊。然而，

A. I/We would like to receive printed version of the Current Corporate Communication of the Company as indicated below:

本人/我們現在希望以下列方式收取本公司是次公司通訊之印刷本:

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ I/We would like to receive a printed copy in English now.

本人/我們現在希望收取英文印刷本。

☐ I/We would like to receive a printed copy in Chinese now.

本人/我們現在希望收取中文印刷本。

☐ I/We would like to receive both the printed English and Chinese copies now.

本人/我們現在希望收取英文和中文印刷本。

B. I/We would like to receive printed copies of all future Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取本公司所有日後公司通訊之印刷本:

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ I/We would like to receive printed copies in English.

本人/我們希望收取英文印刷本。

☐ I/We would like to receive printed copies in Chinese.

本人/我們希望收取中文印刷本。

☐ I/We would like to receive printed copies in English and Chinese.

本人/我們希望收取英文和中文印刷本。

C. I/We would like to receive email notification (instead of printed notification letter) of the publication of all future Corporate Communications (if any) of the Company at my/our email address

本人/我們希望向本人/我們的電郵地址\_\_\_\_\_發送有關本公司刊發所有日後公司通訊(如有)的通知(代替印刷版通知信函)。

D. I/We would like to receive all future Actionable Corporate Communications by electronic means (instead of printed copies) at my/our email address

本人/我們希望經本人/我們的電郵地址\_\_\_\_\_以電子方式收取所有日後可供採取行動的公司通訊(代替印刷本)。

Name(s) of shareholder(s) \_\_\_\_\_

股東姓名 \_\_\_\_\_ (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature \_\_\_\_\_

簽名

Address \_\_\_\_\_

地址 \_\_\_\_\_ (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number \_\_\_\_\_

聯絡電話號碼

Date \_\_\_\_\_

日期

Notes 附註:

1. Please complete all your details clearly.

請 閣下清楚填妥所有資料。

2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the jointly held shares should sign on this Request Form in order to be valid.

如屬聯名股東，則本申請表格須由該位於本公司股東名冊上就聯名持有股份名列首位的股東簽署，方為有效。

3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.

如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

5. Corporate Communication(s) refer to any document issued or to be issued by the Company for the 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). Actionable Corporate Communications refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders. For the avoidance of doubt, this does not include a notice of general meeting or proxy form.

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、通函及代表委任表格(僅適用於登記股東)。可供採取行動的公司通訊指任何涉及要求本公司證券持有人指示擬如何行使其作為本公司證券持有人的權利或作出選擇的公司通訊。為免存疑，可供採取行動的公司通訊不包括股東大會通告或代表委任表格。

6. Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.dfa3999.com for five years from the date of first publication.

本公司備有於過去12個月發給予股東的全部公司通訊文件的中文、英文及印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於本公司網站www.dfa3999.com上。

7. Invalid or illegible email address may result in non-delivery to you of Corporate Communications.

無效或無法辨認的電郵地址可能導致無法向 閣下發送公司通訊。

8. Your request, if any, for printed copies of all Corporate Communications issued by the Company after the date of your request, will remain valid until your instructions have been revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). 閣下於提出日期後就本公司刊發的所有公司通訊要求寄發印刷本的指示(如有)將一直有效，直至 閣下的指示被撤銷或取代，或直至本公司每個財政年度屆滿(以較早者為準)為止。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data to the Company is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form.

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar, and/or other companies or bodies for any of the stated purposes and will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於， 閣下的名稱、聯絡電話號碼、電郵信箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收公司通訊。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及/或要求。本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以下列其一方式以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
By email to: is-enquiries@vistra.com

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓  
經電郵: is-enquiries@vistra.com

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

Mailing Label 郵寄標籤

卓佳證券登記有限公司  
Tricor Investor Services Limited  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港

當 閣下寄回本變更申請表格時，請將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。

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

No postage is necessary if posted in Hong Kong.